

**VILLAGE OF FALL RIVER  
SPECIAL BOARD MEETING  
Monday, July 15, 2013 ~ 6:00 PM  
Fall River Municipal Building ~ 641 South Main Street**

**AGENDA**

**(Agenda is subject to change, \*\*Discuss and Possible Action)**

**Call to order**

**Approve Agenda**

**OFFER TO PURCHASE INDUSTRIAL LAND PARCEL\*\***

**ANY OTHER BUSINESS**

**ADJOURNMENT**

**VILLAGE OF FALL RIVER  
SPECIAL BOARD MEETING  
MINUTES**

**President Standke called the meeting to order.**

Trustees present: Ninmann, Gould, Robbins, Durtschi, Gates, Slotten.

Guests: Gary Errthum and Steve Slack

Village representatives: Marie Abegglen (C-T)

**Approve Agenda** – A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Durtschi to approve the agenda. All Trustees – aye – motion carried.

**OFFER TO PURCHASE INDUSTRIAL LAND PARCEL\*\*** - The proposed building plans were discussed. One change would be that they may need to have a driveway off of CTH CD that was not originally planned. They would really like to get another 75 feet of property. It would help quite a bit. Mr. Wallace has given a price of \$35,000 to sell that much to the Village. They are not interested in selling 40 acres unless the Village can do a land swap. We need to consult the Village Attorney before moving forward with any plans. A MOTION WAS MADE BY Trustee Robbins and second by Trustee Gates to accept the offer to purchase from SBJ, LLC., for parcel 325.01 for \$81,425.00 with all the provisions and contingencies on the attachment having been met as of today, July 15, 2013. Roll call vote was taken with all Trustees and Village President – yes, Trustee Slotten – no. Motion carried.

Gary Errthum stated that the addition will bring in an additional 20-25 jobs.

**ANY OTHER BUSINESS** – Trustee Robbins called regarding the property next to the Village Hall that is for sale. She provided the assessment data for the two parcels. The Village is pretty much landlocked if we cannot acquire this property. There could be contamination and asbestos issues that would need to be investigated.

**ADJOURNMENT** – A MOTION WAS MADE BY Trustee Gates and second by Trustee Durtschi to adjourn. All Trustees – aye – motion carried.