

VILLAGE OF FALL RIVER
BOARD MEETING
Thursday, December 5, 2013 ~ 6:00 PM
MINUTES

BUDGET HEARING – President Standke called the Budget hearing to order. The Board did not have any questions regarding the budget as presented. There was no one from the public with any questions or comments. A MOTION WAS MADE BY Trustee Gates and second by Trustee Ninmann to close the Budget Hearing. All members – aye – motion carried.

President Standke called the meeting to order.

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

Village representatives: Marie Abegglen (C-T), Joe DeYoung (MSA).

Guests: Leroy Dieckhoff.

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

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

Allen Steele Change Order #3, Net Decrease \$21,464.88** - This change order reflects an increase of \$2,930.00, a decrease of \$24,394.88 for a net decrease of \$21,464.88. A MOTION WAS MADE BY Trustee Robbins and second by Trustee Gates to approve the Change Order #3. All Members – aye – motion carried.

Final Pay Request for Bradley Street Amount TBD** - The final pay request is \$14,620.00. A MOTION WAS MADE BY Trustee Slotten and second by Trustee Ninmann to approve the final pay request of \$14,620.00. Roll call vote was taken with all Members – yes – motion carried.

Discuss options for watermain hook-up for Savanna Oaks** - The options will be investigated and continue discussions. No work will be done before spring.

PUBLIC WORKS

Pay Increase for Dan Raley after successful Water Certification** - A MOTION WAS MADE BY Trustee Slotten and second by Trustee Ninmann to give Dan Raley a \$.50 per hour increase effective this pay period 12/8/13 – 12/21/13. All members – yes – motion carried.

POLICE DEPARTMENT – Brent has requested a new pay scale for his officers. He would remain within the budget line item for part time officers. The pay scale will be presented at the next meeting for approval.

OLD BUSINESS

Approve Committee re-appointments** - A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Gates to approve the committee appointments as presented. All members – aye – motion carried.

Request from Leroy Dieckhoff to adjust sewer connection fee** - Leroy is asking consideration of the charge to connect to the sewer. His laterals were stubbed in when Prairie Street was reconstructed in 2007. At that time the hook up charge was \$1,000. He stated that had he known that the charge was going to \$3,400 he would have done it then. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Robbins that due to extenuating circumstances the charge to Leroy Dieckhoff for the sewer connection charge will be retroactive to the 2008 fee of \$1,200. Roll call vote was taken with all Members – yes. Motion carried.

Increase Rezoning Administration fee** - A MOTION WAS MADE BY Trustee Gates and second by Trustee Gould to table this until we have reviewed more options. All Members – aye – motion carried.

Acquiring property** - Trustee Robbins will work with President Standke to set up appointments to discuss potential sites.

NEW BUSINESS

Remove Budget item \$13,744.38, Police Squad Payback to General Fund** - A MOTION WAS MADE BY Trustee Slotten and second by Trustee Ninmann to remove the payback item for the new squad of \$13,744.38. Roll call vote was taken with all Members – yes – motion carried.

Approve Budgets for 2014

General - Income \$1,264,200.83, Expenses \$1,055,929.52, Capital Improvement Fund \$143,271.31** - MOTION WAS MADE BY Trustee Ninmann and second by Trustee Slotten to approve the General Village Budget as presented. Roll call vote was taken with all Members – yes – motion carried.

Water – Income \$234,012.00, Expenses \$233,633.98, Reserves \$378.02** - A MOTION WAS MADE BY Trustee Robbins and second by Trustee Gates to approve the Water Budget as presented. Roll call vote was taken with all Members – yes – motion carried.

Sewer – Income \$562,269.38, Expenses \$560,524.34, Reserves \$1,745.04** - A MOTION WAS MADE BY Trustee Slotten and second by Trustee Gates to approve the Sewer Budget as presented. Roll call vote was taken with all Members – yes – motion carried.

Approve Levy and Mill Rate for Fall River

Levy \$676,283.00**

Mill Rate 0.005432359 (Total Combined Mill Rate 0.019927082, LLMD 0.021384302)** – A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Gould to approve the Village Levy and Mill Rate as presented. Roll call vote was taken with all Members – yes – motion carried.

Change Board Meeting Date to Wednesday for January thru April** - A MOTION WAS MADE BY Trustee Robbins and second by Trustee Gates to approve the meeting date change to Wednesdays, January thru April. Members Ninmann, Gould, Robbins, Gates and Standke – yes, Trustee Slotten – no – motion carried. Trustee Slotten said he would prefer that the day be changed permanently rather than the intermittent change as we have been doing.

Set Date for Caucus (01/08/14)** - A MOTION WAS MADE BY Trustee Gates and second by Trustee Robbins to set the date for the Caucus on 01/08/14. All Members – aye – motion carried.

Approve Employee Bonus** - A MOTION WAS MADE BY Trustee Slotten and second by Trustee Ninmann to approve a Christmas bonus for part time employees at \$50 and full time employees at \$100. All Members – aye – motion carried.

MINUTES, BILLS, FINANCIAL REPORT

Minutes of 11/12/13** - A MOTION WAS MADE BY Trustee Gates and second by Trustee Robbins to approve the Minutes of 11/12/13. All Members – aye – motion carried.

Bills for Payment** - A MOTION WAS MADE BY Trustee Slotten and second by Trustee Robbins to approve the bills for payment. All Members – aye – motion carried.

Financial Report from November** - A MOTION WAS MADE BY Trustee Robbins and second by Trustee Ninmann to approve the Financial Report from November 2013. All Members – aye – motion carried.

PRESIDENT’S REPORT – The school has contacted us regarding the Brayton Scholarship. President Standke will take care of presenting unless someone else would like to do it. Oelke Construction has been contacted to put a lock on the ladies restroom door. Radios and sirens will be discussed at the next meeting.

ANY OTHER BUSINESS

Set date for interviews for part time Clerk Office Assistant** - A tentative date of 01/06/14 has been set.

ADJOURNMENT - A MOTION WAS MADE BY Trustee Gates and second by Trustee Gould to adjourn. All Members – aye – motion carried. Meeting adjourned @ 8:30 PM.