

**VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, February 12, 2014 ~ 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

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

Athletic Facility Parking Lot Agreement**

Badger Bank – Nature’s Trail Street Repairs**

Lift Station Project, Change Order #10(final) Add \$6,003.78**

Lift Station Project, Pay Request #18, \$143,956.39**

PUBLIC WORKS

Savanna Oaks Water Fire Protection Connection**

Approve Bid for Tree Removal on South Street**

Approve Bid for Pump Repairs at Well #1 Kane St**

Update on Wastewater Meeting with Columbus and MSA Agreement

Christmas Light Order for 2014**

Portable Radios for DPW (2)**

Girls Varsity Baseball request to allow fencing**

Request for handicap stall in parking lot at CJ’s**

POLICE DEPARTMENT

Matt Sauer – Winter Parking **

OLD BUSINESS

Sirens**

Permanent Change for Meeting Dates**

NEW BUSINESS

Approve Judiciary Committee Recommendation for Clerk Part Time Position**

Kuck Property Easement**

MINUTES, BILLS, FINANCIAL REPORT

Minutes of 01/08/14**

Bills for Payment**

Financial Report from December (final) and January**

PRESIDENT’S REPORT

ANY OTHER BUSINESS

New Fax Machine in the works

ADJOURNMENT

**VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, February 12, 2014 ~ 6:00 PM
MINUTES**

President Standke called the meeting to order.

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

Village representatives: Craig Schultz (DPW), Marie Abegglen (C-T).

Guests: Doug Waterworth, Mike Lubenau, Dennis Buchda, Duane Talg and Leroy Dieckhoff.

Approve Agenda – Matt Sauer called to say he was declining. A MOTION WAS MADE BY Trustee Slotten and second by Trustee Gould to approve the agenda with the deletion as noted. All Members – aye – motion carried.

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

Athletic Facility Parking Lot Agreement** - The Village Attorney, Karl Green, received a “Parking Lot Agreement” drafted by Atty. Waddell for the Fall River Pirate Foundation (FRPF). Karl thought it was a bit premature to be signing an agreement and there are parts of the agreement that may need to be amended. The FRPF is looking at 150 parking spaces with future expansion to 250 spaces. They showed a plan but it is not the final configuration. They should come back after they are closer to completing their plan.

Badger Bank – Nature’s Trail Street Repairs** Kory Anderson (GEC) has not heard anything from Badger Bank nor has our attorney. A MOTION WAS MADE BY Trustee Slotten and second by Trustee Ninmann to instruct the Village Engineer to start the assessment project if we have not received a letter of credit from Badger Bank by the next meeting date of 03/12/14. No response is equivalent to default. Roll call vote was taken with all Members present – yes – motion carried.

Lift Station Project, Change Order #10(final) Add \$6,003.78** - A MOTION WAS MADE BY Trustee Gates and second by Trustee Slotten to approve the #10 Change Order from Miron Construction. Roll call vote was taken with all Members presents – yes – motion carried.

Lift Station Project, Pay Request #18, \$143,956.39** - A MOTION WAS MADE BY Trustee Slotten and second by Trustee Robbins to approve Pay Request #18, \$143,956.39 for Miron Construction. Roll call vote was taken with all Members present – yes – motion carried.

PUBLIC WORKS

Savanna Oaks Water Fire Protection Connection** - This 6” connection for Fire Protection would be connecting to an old transite water main. It is a concern because the material can be easily broken. The plan would be to make an extension of ductile material and replace the existing old hydrant with a new one. The fire protection connection would be made into the new pipe. Kory has given Craig a verbal estimate of a minimum of \$15,000. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Slotten to allow Craig to proceed with the change of water main and hydrant for Savanna Oaks Private Fire Protection. Roll call vote was taken with all Members – yes – motion carried.

Approve Bid for Tree Removal on South Street** - We have two bids for tree removal on South street. The proposal is to take down 25 trees, remove stumps, haul wood, brush and debris to the landfill. Grind out, clean up and backfill stumps. K&B \$10,000.00, Steinhorst 12,500.00. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Gates to accept the bid from K&B Tree Service. Roll call vote was taken with all Members – yes – motion carried.

Approve Bid for Pump Repairs at Well #1 Kane St** There are two bids for repairing the pumps at the well on Kane St (Well #1). CTW bid \$9,480 plus @ \$4,900 for possible add

ons. Layne's estimate is \$9,600 including the add ons. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Robbins to accept the bid from Layne for \$9,600. Water tower painting funds should be used if needed. Roll call vote was taken with all Members –yes – motion carried. This is not something that needs to be done right away. Craig plans to have this work done in the spring.

Update on Wastewater Meeting with Columbus and MSA Agreement – The Clerk contacted the City of Columbus to see if they had discussed the outstanding bill for additional funds for a project that was part of the Inter-governmental agreement and buy – in. They had not made a decision. The odor problems in Columbus are within the venting in the buildings. We have an agreement with MSA to represent Fall River at the Columbus Wastewater meetings.

Christmas Light Order for 2014** - A MOTION WAS MADE BY Trustee Slotten and second by Trustee Ninmann to have Trustee Robbins contact the same vendor we used for the last order and get the best deal possible for 15 additional lights. All Members – aye – motion carried.

Portable Radios for DPW (2)** A MOTION WAS MADE BY Trustee Gates and second by Trustee Robbins to have the Police Dept order two portable radios for the DPW at a cost of not more than \$250 each. All Members – aye – motion carried.

Girls Varsity Baseball request to allow fencing** Duane Talg is starting his second year of coaching the girl's varsity baseball team. WIAA has notified him that the diamond in Brayton Park is not up to their code. It must be fully enclosed and a closer infield fence. He would use plastic snow fencing. He would need it up from April to the first week of June. He will be sure to trim around the fencing. He would put it up and take it down. A MOTION WAS MADE BY Trustee Robbins and second by Trustee Gates to allow Mr. Talg to put up the fencing as WIAA requires for the term of the girls varsity softball games. All members – aye – motion carried.

Request for handicap stall in parking lot at CJ's** This should be discussed with the PD. As long as it is OK by the PD a sign could be put up on the building using the first parking stall in the parking lot. A MOTION WAS MADE BY Trustee Robbins and second by Trustee Slotten to allow a handicapped sign(s) to be put up on the building at CJ's/Wingz N Thingz. All Members – aye – motion carried.

The Prairie Street water tower has frozen twice. Lane Tank has come both times to unthaw it. We have worked it out with the FR Foundry to have them run water thru their system so it does not go thru the sewer. They will run @ 100,000 gallons per day to keep the pumps pumping and hopefully keep the tower from freezing again.

The Columbus Wastewater crew stopped by a couple of weeks ago. They had bubbles coming into the sewage plant and had trouble with maintaining their clarifier. They suspected that it was coming from FR. Craig took samples at the main lift. He went to Robbins Mfg to see if they had dumped some of their cleaning solutions. He found that they had. They are now aware of the problems it can cause. They will be hauling the chemical away and no longer discharging it into the sewer.

Leroy Dieckhoff will take a look at the band shell at the Village Park. He will let us know if he is interested in tearing it down for the materials.

POLICE DEPARTMENT

The monthly report was emailed.

OLD BUSINESS

Sirens** - A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Gates to solicit bids for a new weather siren. Roll call vote was taken with all Members – yes – motion carried.

Permanent Change for Meeting Dates** - A MOTION WAS MADE BY Trustee Slotten and second by Trustee Ninmann to make a permanent change to the second Wednesday night for the board meetings. Roll call vote was taken with all Members – yes – motion carried.

NEW BUSINESS

Approve Judiciary Committee Recommendation for Clerk Part Time Position** - Trustee Slotten said there were @ 20 applications received. Six interviews were held. The Judiciary Committee is recommending Carrie Salzwedel for the part time clerk assistant position. A MOTION WAS MADE BY Trustee Robbins and second by Trustee Slotten to approve hiring Carrie Salzwedel for the part time Clerk Assistant position. Roll call vote was taken with all Members – yes – motion carried.

Kuck Property Easement** - Atty. Green said he had received an email from David Kuck agreeing to the \$4,500 proposal for an easement thru his property for a sanitary sewer line.

MINUTES, BILLS, FINANCIAL REPORT

Minutes of 01/08/14** - A MOTION WAS MADE BY Trustee Gates and second by Trustee Ninmann to approve the Minutes of 01/08/14. All Members – aye – motion carried.

Bills for Payment** - A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Gould to approve payment of the bills as presented. All Members – aye – motion carried.

Financial Report from December (final) and January** - There was a question on the amounts listed on the reports for the CDARs between Dec '13 and Jan '14. Approval will be withheld until this can be verified. A MOTION WAS MADE BY Trustee Slotten and second by Trustee Ninmann to redeem the Park CDAR, renew the Village CDAR for 1 year and renew the Road CDAR for 6 months. All Members – aye – motion carried.

PRESIDENT'S REPORT – The Post Office has requested a Public Meeting to inform residents of possible changes in the hours they are open and other input from the residents.

ANY OTHER BUSINESS

New Fax Machine in the works – The Clerk is obtaining quotes on a new fax machine. The Clerk read a commendation letter from the League of WI Municipalities regarding President Standke having served 25 years on the Village Board.

ADJOURNMENT - MOTION WAS MADE BY Trustee Gates and second by Trustee Ninmann to adjourn. All Members – aye – motion carried. Meeting adjourned @ 8:20 PM.