

**VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, May 14, 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

Award Bid for Nature's Place Subdivision Street Paving
Amend Bids to Include Removing Island on Nature's Trail**
Accept Deposit from Badger Bank for Street Paving**
Request Deposit from Dollaks for Street Paving**
Nature's Trail Assessments & Final Resolution for Street Repairs**
Badger Express Update****

PUBLIC WORKS

Remove Gas Tanks
Hire Dean Clark for Mowing**
2012 Pickup Hitch Cost – Stokley**
Well #1 Kane St Well Motor Repair or Replacement**
Sell Remaining Salt**
Bridge in Village Park**
Columbia County Highway Aid Program – Street Designations****

POLICE DEPARTMENT

Award Siren Bid
New part time hires; David Pohlman and Justin Wichman**
Chief vacation carryover 5 days****

OLD BUSINESS

Accept Resignation Letter from Steve Gates
Trustee Robbins – Clean-Up****

NEW BUSINESS

**Set \$100 Fee for “Class C” Liquor License, Ordinance Amending License Fees Under Title 7,
Chapter 2, Article A, Section 7-2-5(a)(b)(f)(g)(h)**
Request for Stipend for Memorial Day Speaker**
Approve Committee Appointments for 2014 – 2015****

MINUTES, BILLS, FINANCIAL REPORT

Approve Minutes of 04/09/14
Chamber of Commerce Chamber of Horrors Sponsorship Request**
Savanna Oaks Request to Sponsor Concert**
Clerk Request for New Computers and Required Program Upgrades (\$2468.00)**
Approve Bills for Payment**
Approve Financial Report from April 2014****

PRESIDENT'S REPORT

ANY OTHER BUSINESS

Savanna Oaks Restricted Bartender Licenses
Request from Bill Aski/Sheet Metal for Revolving Loan Funds****

ADJOURNMENT

**VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, May 14, 2014 ~ 6:00 PM
MINUTES**

President Standke called the meeting to order.

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

Village Representatives: Kory Anderson (GEC), Karl Green (Vlg Atty), Craig Schultz (DPW), Marie Abegglen (C-T) and Brent Van Gysel (PD).

Approve Agenda – The stipend for the VFW can be removed. A MOTION WAS MADE BY Trustee Slotten and second by Trustee Ninmann to approve the agenda with the change as noted. All Members – aye – motion carried.

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

Award Bid for Nature's Place Subdivision Street Paving** - Three bids were received. Tri-County Paving - \$74,852.00, Wolf Paving - \$78,037.25 and Northeast Asphalt - \$81,152.50. Kory recommended awarding the bid to Tri-County Paving. A MOTION WAS MADE BY Trustee Slotten and second by Trustee Ninmann to award the bid to Tri-County paving to do the street reconstruction for Nature's Trail and Tranquil Court with a completion date of August 15, 2014. Roll call vote was taken with all Members – yes – motion carried.

Amend Bids to Include Removing Island on Nature's Trail** - A price of \$600 was received to remove the small island on Nature's Trail. A MOTION WAS MADE BY Trustee Robbins and second by Trustee Gould to submit a change order to remove the island for \$600.00. Roll call vote was taken with all Members – yes – motion carried.

Accept Deposit from Badger Bank for Street Paving** - Karl has received a deposit to his trust account for \$71,550 from Badger Bank. A MOTION WAS MADE BY Trustee Robbins and second by Trustee Slotten to accept the \$71,550 from Badger Bank as full and final payment for Nature's Place Subdivision Street Improvements. Roll call vote was taken with all Members – yes – motion carried. A release will be drafted between the Bank and the Village.

Request Deposit from Dollaks for Street Paving** - A MOTION WAS MADE BY Trustee Slotten and second by Trustee Ninmann to not require a deposit or payment from the Dollaks for Nature's Place Subdivision Street Improvements. Roll call vote was taken with all Members – yes – motion carried.

Nature's Trail Assessments & Final Resolution for Street Repairs** - A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Dieckhoff to table this until the June meeting. All Members – aye – motion carried.

Badger Express Update** - This should be Badger Pallet not Badger Express. Kory and Craig have met with the owners at the site. They plan to connect their two existing buildings and install a new culvert/driveway. There is a concern with the storm water that will need to be addressed. No permits have been issued yet.

PUBLIC WORKS

Remove Gas Tanks** - There are two gas tanks that are no longer being used. More parking would be available if they and the structure were removed. A MOTION WAS MADE BY Trustee Slotten and second by Trustee Robbins to put the item in the WI Surplus auction site as long as there is no loss to the Village. All Members – aye – motion carried. Craig and/or Trustee Slotten will take care of getting it on the website.

Hire Dean Clark for Mowing** - A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Dieckhoff to hire Dean Clark to help with the mowing. 10 hours per week at last year's pay rate (\$9/hour). All Members – aye – motion carried.

2012 Pickup Hitch Cost – Stokley** - A price of \$298.30 was received from Stokley to add a hitch to the 2012 Pickup. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Gould to accept the bid from Stokley and have the hitch added to the truck. All Members – aye – motion carried.

Well #1 Kane St Well Motor Repair or Replacement** - Last week the motor was making a strange sound. Layne Christensen Co came to look at it. The bearings are going out. They suggested a new motor. They have given a price of \$4,787 for a new motor and repairs. A MOTION WAS MADE BY Trustee Robbins and second by Trustee Gould to accept the bid of \$4,787 from Layne Christensen. Roll call vote was taken with all Members – yes – motion carried.

Sell Remaining Salt** - A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Slotten to sell the remaining salt on the trucks to B&M Trucking for \$50/ton. All Members – aye – motion carried. (Note: our cost from the County was @ \$82/ton, B&M can get for \$50).

Bridge in Village Park** - The cost for a crane is \$150/hour. Estimated @ 3 hours to do the project. The man power and cost would be shared with the snowmobile club. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Robbins to proceed with the bridge repairs with costs to be shared 50/50 with the snowmobile club. The Village cost is not to exceed \$1,500. All members – aye – motion carried.

Columbia County Highway Aid Program – Street Designations** - There are three streets that have been looked at and estimates given for repairs. Lazy Lake Drive - \$5,720.50, Jennifer Lane - \$6,913.68 and Brayton Boulevard - \$7,439.00 for a total of \$20,073.18. A MOTION WAS MADE BY Trustee Robbins and second by Trustee Ninmann to do all three projects thru the County Road Aid Program. Funds to come from the LGIP Road Fund. All Members – aye – motion carried.

The watermain at Savanna Oaks is scheduled for next Tuesday. Signs need to be ordered for the lagoon walkway. An easement needs to be looked into for the Borde property. We have had a lot of I/I with the heavy rains. The Village split costs with a property owner that had a leak due to a broken shut off valve. It is unknown of the cause. It could have been the freeze/thaw cycles over the years. The leak was on the Village's side and is our cost according to the ordinances. These kind of situations need to have a policy of how they are handled. Letters should be sent to those that have known high shut offs or problems that are known. New flags and mountings are up and look very nice. A mason will be contacted to do repairs at the shelter in the Village Park. Oelke Construction has been contacted to submit a price to enclose the inside roof of the Village Park shelter and new doors at the back.

POLICE DEPARTMENT

Award Siren Bid** A MOTION WAS MADE BY Trustee Robbins and second by Trustee Gould to accept the bid from Federal Signal for \$14,720 (5 year warranty). All Members – aye – motion carried. Funds to come from LGIP #1 Village.

New part time hires; David Pohlman and Justin Wichman** A MOTION WAS MADE BY Trustee Sloten and second by Trustee Ninmann to approve the part time police officers per Chief VanGysel's recommendation. Trustees Ninmann, Gould, Robbins, Sloten and Standke – aye, Trustee Dieckhoff – no, motion carried.

Chief vacation carryover 5 days** - MOTION WAS MADE BY Trustee Robbins and second by Trustee Ninmann to allow the carryover of 5 days, to be used within 90 days of his anniversary date. All Members – aye – motion carried.

OLD BUSINESS

Accept Resignation Letter from Steve Gates** - MOTION WAS MADE BY Trustee Sloten and second by Trustee Gould to accept the letter of resignation from Trustee Steve Gates due to his moving from Fall River and to extend a Thank you for his service to the Board and the Community.

Trustee Robbins – Clean-Up** - Trustee Robbins had some info from Columbia County Solid Waste. It is not exactly what she was looking for. Badger Disposal should be contacted to see if there is anything they could do. President Standke and Trustee Robbins will set up a meeting with Jeff Jensen regarding his property.

NEW BUSINESS

Set \$100 Fee for “Class C” Liquor License, Ordinance Amending License Fees Under Title 7, Chapter 2, Article A, Section 7-2-5(a)(b)(f)(g)(h)** - A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Dieckhoff to approve the amendment to 7-2-5 to increase the fee for a Class C license from \$50 to \$100. Roll call vote was taken with all Members – yes – motion carried.

Approve Committee Appointments for 2014 – 2015** - Trustee Dieckhoff should be added to the Parks Committee and the Plan Commission (to replace Steve Gates). A MOTION WAS MADE BY Trustee Sloten and second by Trustee Ninmann to approve the Committee Appointments with the changes as noted. All Members – aye – motion carried.

MINUTES, BILLS, FINANCIAL REPORT

Approve Minutes of 04/09/14** - A MOTION WAS MADE BY Trustee Robbins and second by Trustee Sloten to approve the minutes of 04/09/14. All Members – aye – motion carried.

Chamber of Commerce Chamber of Horrors Sponsorship Request** - A MOTION WAS MADE BY Trustee Robbins and second by Trustee Gould to participate with a sponsorship ad of \$50. Trustees Gould, Robbins, Dieckhoff and Standke – yes, Sloten and Ninmann – no, motion carried.

Savanna Oaks Request to Sponsor Concert** - A MOTION WAS MADE BY Trustee Gould and second by Trustee Robbins to place a \$60 ad in the program. Roll call vote was taken with Trustees Ninmann, Gould, Robbins, Dieckhoff and Standke – yes, Trustee Sloten – no, motion carried.

Clerk Request for New Computers and Required Program Upgrades (\$2468.00)** A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Dieckhoff to approve the new computers and programs for the Clerk's Office. All Members – aye – motion carried.

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

Approve Financial Report from April 2014** Marie noted that the costs for the special projects in water have not been pulled from the Tower Painting Fund as of today. A MOTION WAS MADE BY Trustee Dieckhoff and second by Trustee Ninmann to approve the Financial Report from April. All Members – aye – motion carried.

The payment from Badger Bank should be deposited to Dodge Central.

PRESIDENT'S REPORT

ANY OTHER BUSINESS

Savanna Oaks Restricted Bartender Licenses** - A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Slotten to allow the bartender license fee for Savanna Oaks to be \$5.00 as a restricted license. All Members – aye – motion carried.

Request from Bill Aski/Sheet Metal for Revolving Loan Funds** - No action. Funds were not available.

ADJOURNMENT – A MOTION WAS MADE BY Trustee Dieckhoff and second by Trustee Gould to adjourn. All Members – aye – motion carried. Meeting adjourned @ 9:08 PM.