

**VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, August 13, 2014 ~ 6:00 PM
Fall River Municipal Building ~ 641 South Main Street**

AGENDA

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

George Ferriter, candidate for Representative to the Assembly for District 42

Call to order

Approve Agenda

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

Resolution 14 0813, a Resolution of Acceptance of Improvements of Phase I of the Nature's Place Subdivision by the Village of Fall River**

Possible variance request from EK for sign on Quality Court**

Easement on School property along Prairie Street**

Authorize GEC to begin preliminary design for new sewer line to replace Lazy Lake Lift station**

PUBLIC WORKS

POLICE DEPARTMENT

OLD BUSINESS

Industrial Sign refurbishing at \$1,600 (They will honor the 2013 price)**

Brian Frank – Pirate Foundation, Tri-Lazy Triathlon, Sept 20th (details can be seen at www.fallriverpiratefoundation.com)**

NEW BUSINESS

Bartender Applications on File: Victoria Talg, Amanda Unzicker, Hannah Vendon**

Bartender License Denial Appeal – Barb Grossman(Open Session)**

Resignation from Colleen Miller**

MINUTES, BILLS, FINANCIAL REPORT

Designate authorized signers at Dodge Central (Landmark) Credit Union**

CDAR Roads due for renewal 08/21/14**

Approve Minutes of 07/09/14**

Financial Report from July 2014**

PRESIDENT'S REPORT

ANY OTHER BUSINESS

ADJOURNMENT

**VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, August 13, 2014 ~ 6:00 PM
MINUTES**

George Ferriter, candidate for Representative to the Assembly for District 42 – Mr. Ferriter introduced himself to the Board and gave a brief personal history. This is his first time running for a state position. He is currently the Village President in Doylestown. He is hoping the Board would consider him for the November election.

President Standke called the meeting to order.

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

Village representatives: Craig Schultz (DPW), Marie Abegglen (C-T), Kory Anderson (GEC)

Guests: Paul Scharf, Gary Errthum, Steve Slack, two representatives of LaCrosse Sign, Keith Ripp and Brian Frank.

Approve Agenda

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

Resolution 14 0813, a Resolution of Acceptance of Improvements of Phase I of the Nature's Place Subdivision by the Village of Fall River** - Kory read the Resolution. Craig said the street has passed inspection. A MOTION WAS MADE BY Trustee Slotten and second by Trustee Dieckhoff to approve Resolution 14 0813. Roll call vote was taken with all Members – yes – motion carried.

Possible variance request from EK for sign on Quality Court** - EK Power Products was issued a sign permit. Now they have been told by the building inspector that the sign is in the right of way and needs to be moved. A drawing was provided when they applied for a permit. They would like to leave it where it is. The DPW is quite sure the sign will be damaged when plowing snow. The Village cannot be responsible for that. Possibly it could be raised but there would be a cost to that. The Village Board is not willing to approve anything tonight. A meeting with the building inspector, EK, the sign company and Village Representatives should be set up. If it needs to be relocated – who should be responsible for the cost???

Gary Errthum, as a representative of the Chamber of Commerce has been approached by a business that would like to locate in Fall River and wondered if there was any land available. At this time the Village has no vacant property. EK Machine may be interested in more property also. President Standke will try to make contact with property owners in the area around the industrial park.

Easement on School property along Prairie Street** - A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Slotten to use the same formula that was used in the Kuck easement offering if the school asks for a monetary fee for the easement. Roll call vote was taken with all Members – aye – motion carried.

Authorize GEC to begin preliminary design for new sewer line to replace Lazy Lake Lift station** A MOTION WAS MADE BY Trustee Slotten and second by Trustee Gould to authorize GEC/Kory to begin preliminary design of the sewer line along this easement. Trustee Ninmann asked and was confirmed by Kory that the Board could figure that the preliminary design would be under \$5,000. Roll call vote was taken with all Members – yes – motion carried.

Kory gave an update on the FEMA Floodplain mapping. There were some publishing issues that delayed things. Now Fall River has been lumped with the rest of the county and will have until next year to change our ordinance.

PUBLIC WORKS

The DNR Sanitary Survey has been complete for Drinking Water. The DNR was glad we had done the chlorination updates even though we are not required to treat yet. Mag meters have had the two year testing. Craig is beginning his budget with notes of updates and repairs that will be coming. The well in the village hall should be inspected. It has not been done for 20 years. There is bound to be issues when it is pulled. Craig received an offer to purchase the old standby motor removed from well #1. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Dieckhoff to allow Craig to sell the used motor for \$100, and must be removed at the purchaser's expense. All Members – aye – motion carried. All the brackets for the new Christmas lights have been installed. The power will need to be hooked up now. Kevin Theel is starting the work along the Mill Race. Mark Schmitt will rehab the ball diamond. They had a problem with a storm sewer off of Main Street, back by the Keith Miller property. Centurylink did some work and damaged the storm sewer. After looking into the problem the line was found to be deteriorated all along the bottom. It was decided that it should be replaced rather than just a spot repair. The length was @ 180'. There is still some restoration work but it will wait until next year, giving it some time to settle. DPW continues to try to make contact with Don Borde. Columbia Co Hwy Dept will be in soon to do repairs on Jennifer Lane and Lazy Lake Drive. There is also \$20,000 budgeted to do shouldering in the business area. The County thought they could do it for that. The Village Attorney will review the warranty document found for the entrance to the lagoons.

POLICE DEPARTMENT – The monthly report had been emailed.

OLD BUSINESS

Industrial Sign refurbishing at \$1,600 (They will honor the 2013 price)** - A MOTION WAS MADE BY Trustee Gould and second by Trustee Ninmann to move forward with the refurbishing of the Industrial Sign. All Members – aye – motion carried.

Brian Frank – Pirate Foundation, Tri-Lazy Triathlon, Sept 20th (details can be seen at www.fallriverpiratefoundation.com)** – Brian provided information about this upcoming event. He has been in to discuss this with Chief Van Gysel. The foundation will carry insurance for the event.

NEW BUSINESS

Bartender Applications on File: Victoria Talg, Amanda Unzicker, Hannah Vendon** - A MOTION WAS MADE BY Trustee Slotten and second by Trustee Dieckhoff to approve the bartender applications on file. All Members – aye – motion carried.

Bartender License Denial Appeal – Barb Grossman(Open Session)** - Barb requested an appeal. Officer Fredricksen responded to the request by stating he did not object. A MOTION WAS MADE BY Trustee Dieckhoff and second by Trustee Gould to approve the bartender license appeal for Barb Grossman. All Members – aye – motion carried.

Resignation from Colleen Miller** - A MOTION WAS MADE BY Trustee Dieckhoff and second by Trustee Gould to accept the resignation from Colleen Miller and the 20 hours of vacation to be used before 08/22/14. All Members – aye – motion carried.

Keith Ripp is our Representative to the Assembly. He spoke to the Board about issues being discussed and worked on at the State. There will be a referendum on the November ballot regarding transferring of road funds.

MINUTES, BILLS, FINANCIAL REPORT

Designate authorized signers at Dodge Central (Landmark) Credit Union** A MOTION WAS MADE BY Trustee Dieckhoff and second by Trustee Ninmann to designate the authorized signers on our accounts at Dodge Central (Landmark) Credit Union to be Marie

Abegglen, Clerk-Treasurer, Dale Standke, Village President and Trustee, Jeff Slotten. Only one signature is required. All Members – aye – motion carried.

CDAR Roads due for renewal 08/21/14** - A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Slotten to renew the Road Fund for one year. All Members – aye – motion carried.

Approve Minutes of 07/09/14** - A MOTION WAS MADE BY Trustee Dieckhoff and second by Trustee Ninmann to approve the minutes of 07/09/14. All Members – aye – motion carried.

Financial Report from July 2014** A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Dieckhoff to approve the Financial Report from July 2014. All Members – aye – motion carried.

Trustee Ninmann gave an update on our first Finance Committee budget meeting. The PSC provided a formula that may help to determine if we want to go for a full water rate increase.

PRESIDENT’S REPORT – A proposed price of \$31,250 was received to take down the buildings on the adjoining property.

ANY OTHER BUSINESS

ADJOURNMENT – A MOTION WAS MADE BY Trustee Dieckhoff and second by Trustee Slotten to adjourn. All Members – aye – motion carried. Meeting adjourned @9:00 PM.