

VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, November 11, 2015 ~ 6:00 PM
MINUTES

President Slotten called the meeting to order.

Trustees present: Ninmann, Gould, Robbins, Schmiechen, Freedman and Birr.

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

Guests: Steve Obrion, Gene Adam, Gary Gottschalk, Russell Bradley, Tim Jaynes, Chad & Carol Jones, Greg Beers and Dean Nemecek.

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

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

Pay Request #2 Cardinal Construction** - The amount of the Pay Request #2 is \$33,475.15. A MOTION WAS MADE BY Trustee Robbins and second by Trustee Birr to approve Pay Request #2 for Cardinal Construction. Roll call vote was taken with all Members – yes – motion carried.

The DNR has approved the permit for removing the manhole by the tennis courts. Work should start soon after deer hunting season ends.

PUBLIC INPUT

Steve Obrion questioned the placement of a sign for Badger Express. President Slotten and the building inspector met at the site with a representative from Badger Express. In order to follow current ordinances, it was agreed upon to put up a temporary, movable sign. Steve is concerned that it blows over in the wind. Badger Express could come in for a variance. Steve will stop by the Clerk's office to get the details.

Fall River Fire Department Equipment Needs Update – Members of the Fire Department were here to represent the need for updating equipment and budgeting funds to add to the equipment fund. They provided a list of existing equipment. They are working with General Engineering to apply for a grant for a new tender. Hopefully the current equipment will keep working. They have some trucks that many of the newer members cannot drive. There is some equipment that would not pass DOT inspection. They are able to continue to drive them because of being a Fire Dept.

They are working to see if Linda Damm would do the billing for the Fire Dept calls that are billable. They asked about future industrial park expansion possibilities and looping the water. Craig would like to see that they not bring the pressure down as much as they do when they do drills using these hydrants.

They would like to have an emergency management meeting. There have been recent train derailments with oil spills in Wisconsin. That type of incident here in Fall River could be devastating.

PUBLIC WORKS

South Street Project Engineering** - This project is proposed to be done in 2017. The engineering should start in 2016. We could ask for RFPs or choose a firm. A MOTION WAS MADE BY Trustee Schmiechen and second by Trustee Ninmann to hire General Engineering to do the engineering work for the South Street project. Roll call vote was taken with all Members – yes – motion carried.

All the lift stations have been cleaned except for the main lift. The park restrooms are cleaned and closed for the season. Next Monday the Christmas decorations will be put up. The trees are down on Lazy Lake Drive. Steinhorst did a very good job.

POLICE DEPARTMENT

AR15 Purchase** - This could be put in the 2016 budget.

Donated Time Pool – There are no policies in place at this time.

OWI Grant Fund** - They have applied for \$1500 for this grant. This is for hours over and above normal scheduling.

He has applied for an Emergency Management Trailer with supplies. He has received a Dodge Ram Truck to use as a demonstrator from a dealer in Illinois.

OLD BUSINESS

NEW BUSINESS

Convene to Closed Session per WI Statute 19.85(1)(c) to discuss employee compensation** - A MOTION WAS MADE BY Trustee Robbins and second by Trustee Birr to convene to closed session. Roll call vote was taken with all Members – yes – motion carried.

Reconvene to Open Session per WI Statute 19.85(2)** - A MOTION WAS MADE BY Trustee Schmiechen and second by Trustee Freedman to reconvene to open session. Roll call vote was taken with all Members – yes – motion carried.

Approve Compensation and Leave of Absence for Employee** - A MOTION WAS MADE BY Trustee Birr and second by Trustee Freedman to present Dan Raley with a 90 day disability compensation. A 30 day elimination period beginning on 10/22/15. The pay would be 75% of his base wage. The complete letter is attached as part of these minutes. Roll call vote was taken with all Members – yes – motion carried. A MOTION WAS MADE BY Trustee Schmiechen to approve Dan Raley's leave of absence request starting on 10/12/15. Trustee Schmiechen rescinded his motion. A MOTION WAS MADE BY Trustee Schmiechen to approve Dan Raley's request for leave of absence starting on 10/22/15 thru 01/15/16. Roll call vote was taken with all Members – yes – motion carried.

Short Term Disability Policies Discussion – The Village does not offer any disability at this time. Employees have the option of purchasing their own thru AFLAC and a payroll deduction. Richard's Insurance Agency will be contacted to see if they could develop a Self funded policy. We should find out if there is a different policy to add to the handbook for a personal leave vs. a medical leave.

MINUTES, BILLS, FINANCIAL REPORT

Approve Minutes of 10/14/15, 10/28/15 and 10/28/15 Closed Session** - A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Robbins to approve the minutes from 10/14/15. All Members – aye – motion carried. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Birr to table approval of the minutes from 10/28/15 until the next meeting. All Members – aye – motion carried.

Approve Bills for payment** - A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to approve the bills for payment. All Members – yes – motion carried.

Approve Financial Report from October 2015** - A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Schmiechen to approve the Financial Report from October. All Members - aye – motion carried.

PRESIDENT'S REPORT

ANY OTHER BUSINESS

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