

VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, December 9, 2015 ~ 6:00 PM
Fall River Municipal Building ~ 641 South Main Street

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

BUDGET HEARING

Call to order

Approve Agenda

Motion to convene to Closed Session per WI Stat 19.85(1)(e), Negotiating the investing of public funds**

Motion to reconvene to Open Session per WI Stat 19.85(2)**

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

Approve Proposed Inter-Municipal Agreement Amendment**

Approve Pay Request #3 for Cardinal Construction**

PUBLIC INPUT

PUBLIC WORKS

POLICE DEPARTMENT

OLD BUSINESS

NEW BUSINESS

Approve wage increases for 2016**

Adopt Resolution 15 1209 to take the allowable carry over adjustment to the 2015 levy**

Approve the Budget and Levy for 2016**

Approve the Mill Rate for 2015**

Columbia County MOU for 2016 SVRS/WisVote Fee Agreement \$750**

Set Date for Caucus**

Approve list of Pollworkers for 2016**

Employee Bonus**

Purchase laptop for Clerk-Treas**

MINUTES, BILLS, FINANCIAL REPORT

Approve Minutes of 10/28/15, 10/28/15 Closed Session, 11/11/15**

Approve Bills for Payment**

Approve Financial Report from November**

PRESIDENT'S REPORT

ANY OTHER BUSINESS

ADJOURNMENT