

VILLAGE OF FALL RIVER
Fall River Municipal Building ~ 641 South Main Street
NOTICE OF CAUCUS

NOTICE IS GIVEN that a village caucus for the purpose of nominating candidates to appear on the spring election ballot for the above listed offices is scheduled to be held on Wednesday, January 14, 2015 at 6:00 PM.

VILLAGE PRESIDENT – Two Year Term
Dale Standke - Incumbent

VILLAGE TRUSTEE – Two Year Term
Mark Gould - Incumbent
Leroy Dieckhoff – Incumbent
Open Position

VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, January 14, 2015 ~ 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

Final Plat/PIP for JAC II Subdivision**

Convene to Closed Session per WI Stat 19.85(1)(e), Deliberating or negotiating the purchasing of public properties.**

Reconvene to Open Session per WI Stat. 19.85(2)**

Update on cost for bar screen project at the Main Lift Station**

Give direction to Village Attorney regarding purchase of property**

PUBLIC WORKS

POLICE DEPARTMENT

OLD BUSINESS

Discuss direction to take regarding ordinances

NEW BUSINESS

Picnic License for Fall River Fire Dept 02/14/15**

Bartender applications – Paige Rawl, Mark Wallace**

Centurylink Update

Insurance Renewal bids from EMC and League/LGPI**

MINUTES, BILLS, FINANCIAL REPORT

Minutes from 12/08/14**

Bills for payment**

Financial Report from December 2014**

PRESIDENT'S REPORT

ANY OTHER BUSINESS

ADJOURNMENT

VILLAGE OF FALL RIVER
Fall River Municipal Building ~ 641 South Main Street
CAUCUS

President Standke called the Caucus to order. A MOTION WAS MADE BY John Ninmann and second by Judy Robbins to have Jeff Sloten chair the Caucus. All – aye – motion carried.

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

Guests: Maddie Buchda, Jonathan Schwartz, Mike Hanousek, Angela Freedman, Brent VanGysel, Tom Pawlisch, Craig Schultz, Karl Green, Andrew Schmiechen, Dan Birr, Bryan Frank, Josh Moungey.

Jeff Sloten explained the Caucus procedure and opened the floor for nominations for President for a two year term:

Jeff Sloten	Nominated by:	Tom Pawlisch	Second by:	John Ninmann
Dale Standke		Marie Abegglen		Judy Robbins

Any other nominations were asked for – hearing none A MOTION WAS MADE BY Jon Schwartz and second by Brent VanGysel to close nominations for president. All – aye – motion carried.

Nominations were opened for three VILLAGE TRUSTEE positions for a Two Year Term.

Jonathan Schwartz	Maddie Buchda	Paula Steiner
Mark Gould	Dale Standke	Craig Schultz
Maddie Buchda	Jon Schwartz	Kevin Droz
Angela Freedman	Tom Pawlisch	Brian Frank
Dan Birr	Judy Robbins	Andrew Schmiechen
Andrew Schmiechen	Jeff Sloten	John Ninmann

Any other nominations were asked for – hearing none A MOTION WAS MADE BY John Ninmann and second by Dale Standke to close the nominations for Trustees. All – aye – motion carried.

A MOTION WAS MADE BY Dale Standke and second by John Ninmann to close the Caucus. All – aye – motion carried.

VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, January 14, 2015 ~ 6:00 PM
MINUTES

President Standke called the meeting to order.

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

Village representatives: Craig Schultz (DPW), Marie Abegglen (C-T), Karl Green (Vlg Atty), Kory Anderson and Jerry Foellmi (GEC), Brent VanGysel (PD).

President Standke addressed the Centurylink update now in order for the residents attending could be informed before the possible closed session. The Village has been informed that Centurylink is working on \$600,000 to \$700,000 worth of upgrades to their system to enable better service and accommodate new customers. They are currently at their limit. They are striving to have the work completed by the end of February. They should be able to offer up to 50 mg service. Hometown subdivision has fiber-optic and should be able to get great service. They have used the term “overbuilding” in hopes that this will take care of future capacity. They have a list of the potential new customers that will be contacted when the work is done.

Approve Agenda – A MOTION WAS MADE BY Trustee Sloten and second by Trustee Gould to approve the agenda as presented.

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

Final Plat/PIP for JAC II Subdivision** The Plan Committee met and reviewed the plans for the changes to “Lot 19”. The condo plat has been dissolved. The two existing four unit buildings have formed their own condo association. The remaining part of the lot is being divided into six (6) lots. Each will accommodate a 4 unit building. They will be rental units rather than condos. JAC II will continue with the PIP and bring each building in for review and approval. A MOTION WAS MADE BY Trustee Sloten and second by Trustee Ninmann to approve the Final Plat for JAC II as presented. Approve the PIP for the first building as presented and recommended by the PC. The drainage for the plat is to be as the final shows. The curb stops as marked and designed for each unit. The driveway cuts and catch basin locations must be approved by the Village Engineer. Approval is contingent upon payment of all applicable fees. Roll call vote was taken with all Members – aye – motion carried.

Convene to Closed Session per WI Stat 19.85(1)(e), Deliberating or negotiating the purchasing of public properties.** - A MOTION WAS MADE BY Trustee Sloten and second by Trustee Ninmann to convene to closed session per WI Stat. All Members – aye – motion carried.

Reconvene to Open Session per WI Stat. 19.85(2)** - A MOTION WAS MADE BY Trustee Robbins and second by Trustee Ninmann to reconvene to Open Session per WI Stat. All Members – aye – motion carried.

Update on cost for bar screen project at the Main Lift Station** - There are two proposed sizes for the bar screen unit. The 300 would work for now. The 500 would give the Village future capacity. GEC will prepare an amendment for USDA. They will be sure to include the grant administration. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Slotten to move forward with the design and bid preparation for the series 500 bar screen for the main lift station and to include a total block building. Roll call vote was taken with all Members – yes – motion carried.

Give direction to Village Attorney regarding purchase of property** - A MOTION WAS MADE BY Trustee Slotten and second by Trustee Gould to have the Village Attorney contact Jeff Jensen to negotiate a possible purchase of Parcel 3.02 property. Roll call vote was taken with all Members – yes – motion carried.

PUBLIC WORKS – Craig presented the pumpage reports from 2014. The 99 International truck has had several issues and there has been close to \$10,000 spent on repairs. We need to discuss options for the future. There have been no freezing issues with the Prairie Street water tower. Well #1 (Kane St) is having motor problems. It has been pulled for the third time. A former employee of Layne Christiansen has been hired by Municipal Well & Pump and would like to be included if we are looking for pricing on well repairs. Craig plans to order bleachers and picnic tables (\$6,966). They have met with Don Borde and he is more than willing to work with the Village on the Trail to the old lagoon. Craig would like to order a small sign that states that the trail is sponsored by the Borde Family (or names that they request). A WI Natural Resource magazine is interested in doing a story about the trail.

POLICE DEPARTMENT – The monthly report was presented. Trustee Robbins would like the PD to gather documentation regarding dog bites and dog complaints. We should have facts to justify our position on changing the ordinance. Brent said the ordinance was changed because pit bull owners did not comply with the requirements of the ordinance. She will stop in to review the minutes.

OLD BUSINESS

Discuss direction to take regarding ordinances – The Board will meet with Alan Harvey on Thursday, February 5th to begin discussions on how to proceed with updating the code of ordinances.

NEW BUSINESS

Picnic License for Fall River Fire Dept 02/14/15** - A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Robbins to approve the Picnic License for the FRFD for 02/14/15. All Members – aye – motion carried.

Bartender applications – Paige Rawl, Mark Wallace** - A MOTION WAS MADE BY Trustee Robbins and second by Trustee Gould to approve the bartender applications on file. All Members – aye – motion carried.

Centurylink Update – Covered at the beginning of the meeting.

Insurance Renewal bids from EMC and League/LGPI** - The Financial Committee will meet to review the proposals on Tuesday, Feb. 27th at 4:30 PM.

MINUTES, BILLS, FINANCIAL REPORT

Minutes from 12/08/14** - A MOTION WAS MADE BY Trustee Robbins and second by Trustee Slotten to approve the minutes of 12/08/14. All Members – aye – motion carried.

Bills for payment** - A MOTION WAS MADE BY Trustee Slotten and second by Trustee Ninmann to pay all bills as presented. All Members – aye – motion carried.

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

PRESIDENT'S REPORT – President Standke spoke to a Columbia County Board member regarding the DayCare and they are experiencing financial difficulty in paying the County's Revolving Loan as agreed to.

ANY OTHER BUSINESS

ADJOURNMENT – A MOTION WAS MADE BY Trustee Gould and second by Trustee Robbins to adjourn. All Members – aye – meeting adjourned @ 9:20 PM.