

**VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, November 11, 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

Pay Request #2 Cardinal Construction**

PUBLIC INPUT

Fall River Fire Department Equipment Needs Update

PUBLIC WORKS

South Street Project Engineering**

POLICE DEPARTMENT

AR15 Purchase**

Donated Time Pool

OWI Grant Fund**

OLD BUSINESS

NEW BUSINESS

Convene to Closed Session per WI Statute 19.85(1)(c) to discuss employee compensation**

Reconvene to Open Session per WI Statute 19.85(2)**

Approve Compensation and Leave of Absence for Employee**

Short Term Disability Policies Discussion

MINUTES, BILLS, FINANCIAL REPORT

Approve Minutes of 10/14/15, 10/28/15 and 10/28/15 Closed Session**

Approve Bills for payment**

Approve Financial Report from October 2015**

PRESIDENT'S REPORT

ANY OTHER BUSINESS

ADJOURNMENT