

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

President Slotten called the meeting to order.

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

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

Guests: Greg Robbins, Steven Ring and Rachel Engeler.

Approve Agenda – Karl Green asked if he could take the first spot on the agenda. A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to approve the agenda with the change as noted. All Members – aye – motion carried.

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

Amendment to the Inter-governmental Agreement with the City of Columbus** - Attorney Green presented a handout with all the materials needed for the Board to review in order to create an amendment to the Intergovernmental Agreement. He requests that we have a closed session for negotiations at the next meeting.

Bar Screen Project - The building foundation, walls, roof and most of the site work is complete. The interior of the building will be done once the roof covering is in place. The building should be done the end of October. The bar screen should be here in January.

Bar Screen Project - Cardinal Construction Co Pay Request #1 (\$64,122.15)** - Kory recommends approval of the pay request. A MOTION WAS MADE BY Trust Ninmann and second by Trustee Schmiechen to approve Pay Request #1 from Cardinal Construction for \$64,122.15. Roll call vote was taken with all Members – aye – motion carried.

Bar Screen Project – Cardinal Construction Change Order #1- #2(\$660.00)** - This is for work to remove an extension stem on the interior of the valve box needed to lower the valve box. The USDA will need to approve this also. A MOTION WAS MADE BY Trustee Robbins and second by Trustee Ninmann to approve the Change Order #2 for \$660.00. Roll call vote was taken with all Members – aye – motion carried.

Kane Street Sanitary Manhole Repairs** - A few weeks ago a leak was found in a manhole along the river near the tennis courts. It has caused much higher flows to Columbus and costs have risen also. Advance Construction installed the manhole. They came down to inject an epoxy in hopes that it would stop the leaks. It did stop the leaks on the sides but now have discovered a crack all along the bottom of the manhole. They could try the epoxy but it would be a temporary fix. Advance presented a proposal to eliminate the problem manhole all together. The cost estimate is \$14,850.00. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Schmiechen to proceed with option 3 from Advance Construction for \$14,850 and the work should be done as soon as possible and must be completed by December 15th. Roll call vote was taken with all Members – aye – motion carried.

New Building Permit Fee Schedule from General Engineering** - GEC is no longer adding a fuel surcharge to a building permit fee. They have increased the fees and will review them annually. Our contract is auto renewable unless one or the other wishes to get out. A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to agree to the new building permit fee schedule from GEC. All Members – aye – motion carried.

Site plan for Robbins Mfg expansion** - Kory provided a preliminary layout for the proposed building. This will be a separate building. They are not going to try to add on to the existing due to the complications of providing water and sewer and the grade from the existing building to a new building. They need to verify that there will be enough parking for the number of employees at the building. They are asking for three driveways. Culverts will be required. The house that was purchased has not been annexed. It would be torn down if more parking was needed. They need a stormwater/erosion control

plan. They need a sprinkler plan. They need to verify if they need a water main extension and/or hydrants. They would like an early start for November. A MOTION WAS MADE BY Trustee Birr and second by Trustee Robbins to approve the proposed site plan pending GEC review of the Stormwater Management/Erosion Control Plan, approval from the DNR of the WPDES stormwater discharge permit for the site and state approved plans for the building. Roll call vote was taken with all Members – aye – motion carried.

PUBLIC INPUT – Rachel Engeler was present to ask if a “Little Free Library” could be put up. She is thinking that the site near the Dykstra Drive lift station would be good. That area is the entrance to the nature trail around the old lagoon site. She would be the caretaker. She would like a back-up helper also. She would seek donations and ask the school if they would have someone that could build it. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Freedman to allow a ‘Little Free Library’ to be put up near the Dykstra Drive Lift Station. All Members – aye – motion carried. She should work with Craig (DPW) when and where she intends to put it up.

PUBLIC WORKS – They are doing work to prep for the winter season coming. Bathrooms will be winterized after the last football game. Lift Stations will be cleaned once more before winter.

POLICE DEPARTMENT

The monthly report was emailed. The Halloween Bash has been cancelled. Trick or Treat is Saturday, Oct 31 from 4 -6 PM. Parking on Kane St during school hours is very congested. Maybe there could be no parking on the south side of Kane Street during school hours. He has sent in for a grant for an Emergency Management trailer and equipment.

Light Bar for squad** - They have purchased used tasers from Madison PD for \$750 plus batteries. From his budget of \$3,000 he will keep \$1,000 for the light bar.

ECCJMC (Court) Budget for 2016** - The Municipal Court is doing well. It was voted on by that Board to distribute \$30,000 back to the municipalities. Fall River should receive \$3,443.30. The budget for 2016 is here tonight for approval. A MOTION WAS MADE BY Trustee Robbins and second by Trustee Freedman to approve the 2016 budget for the ECCJMC and the inclusion of the Town of Lodi into the court.

OLD BUSINESS

FR Community Fire District 2016 Budget and Assessments** - The previous budget showed an increase of 10%. Fountain Prairie would not agree to that and thought a 2% increase should be budgeted for. The FRCFD met and this is a revised budget and assessments for 2016. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Birr to approve the revised 2016 FRCFD Budget and Assessments. All Members - aye – motion carried.

NEW BUSINESS

Request for a “Little Free Library”*** - Discussed in Public Input.

Request from North Main Street property owner to build garage in same spot** - This should go before the Board of Appeals as would any other variance from the ordinance.

Picnic License for Fall River Fire Dept on November 7, 2015** - A MOTION WAS MADE BY Trustee Robbins and second by Trustee Schmiechen to approve the Picnic License for the FRFD for their BINGO on Nov 7th. All Members – aye – motion carried.

Bartender Licenses for Isabella Lohaus, Bailey Fitzgerald, Katherine Bender and Connie Balsiger** - All have been recommended for approval by the Police Dept. A MOTION WAS MADE BY Trustee Schmiechen and second by Trustee Birr to approve the bartender applications on file. All Members – aye – motion carried.

Clerk Holiday Hours, Closed Friday, 11/27/15 and Thursday 12/24/15** - A MOTION WAS MADE BY Trustee Freedman and second by Trustee Schmiechen to approve the Clerk hours as stated. All Members – aye – motion carried.

MINUTES, BILLS, FINANCIAL REPORT

Minutes from 09/09/15** - A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Birr to approve the minutes of 09/09/15. All Members – aye – motion carried.

Bills for Payment** - A MOTION WAS MADE BY Trustee Birr and second by Trustee Robbins to approve the bills for payment and including the GEC bill for the Bar Screen Project. All Members – aye – motion carried.

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

Preliminary Approval of Sewer Budget for 2016 for submitting to USDA** - A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to approve the preliminary Sewer budget to be submitted to USDA.

Motion to convene to Closed Session per WI Stat 19.85(1)(e), regarding the investing of public funds** - No motion was made to convene to Closed Session. The Board remained in open session.

Motion to reconvene to open session per WI Stat 19.85(2)**

Investing/Re-investing public funds** See the attachment for the renewal and re-investing of funds as discussed.

PRESIDENT’S REPORT – We should consider engineering costs for South Street in the 2016 budget and look for grant opportunities.

ANY OTHER BUSINESS – We should try to meet with the Auditor in early November. 5:30 would be the earliest time for a meeting. They will review the audit report.

ADJOURNMENT – A MOTION WAS MADE BY Trustee Schmiechen and second by Trustee Ninmann to adjourn. All Members – aye – motion carried. Meeting adjourned @ 9:45 PM.