

**VILLAGE OF FALL RIVER**  
**BOARD MEETING**  
**Wednesday, April 13, 2016 ~ 6:00 PM**  
**MINUTES**

**President Slotten called the meeting to order.**

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

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

Guests: Brennen Weigel – FR Foundry, Bill Braun, Greg Cashman – FR Meadows

**Approve Agenda** – A MOTION WAS MADE BY Trustee Robbins and second by Trustee Birr to approve the agenda. All Members present – aye – motion carried.

**ENGINEERING/ATTORNEY/FINANCIAL ADVISOR**

**Brennen Weigel, Fall River Foundry Site Plan** – There have been changes to their plans since the last meeting. They are going to purchase property from Arnie Oelke in order to meet the required setbacks. They will not require a Board of Appeals meeting. The existing driveway on Main Street will be closed off and a new entrance will be created. The watermain will be re-located. The pressure in the main will be the same as before. Two new hydrants will be installed. They are adding on to the front of the building as well as the new addition in the back. There are two separate contractors for the two projects. The front will start as soon as possible and they are hoping to start in the back at the end of May. It is planned to be done by late fall. Kory will administratively review easements, watermain, storm sewer, ingress easements, etc.

**Fall River Foundry CSM** – The CSM was presented showing the parcel being sold from Oelke to the Foundry. A MOTION WAS MADE BY Trustee Robbins and second by Trustee Ninmann to approve the CSM for the Fall River Foundry. All Members present – aye – motion carried.

**Fall River Meadows CSM** – Kory received the updated CSM today. The setbacks need to be updated. A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to approve the CSM with the updated setbacks, pending the review from the Village Engineer. All Members present – aye – motion carried.

**Fall River Meadows Building Addition** – Kory will be reviewing and confirming the drainage issues will be taken care of.

**Change Order #3 for SCADA Allowance** – LW Allen Co originally set-up the SCADA system. The current invoice came in less than the original contract amount. The Change Order is for -\$890.18. A MOTION WAS MADE BY Trustee Schmiechen and second by Trustee Birr to approve the Change Order #3 for -\$890.18. Roll call vote was taken with all Members present – yes – motion carried.

**Pay Request #7, Cardinal Construction** – This pay request is for \$6,987.42. A MOTION WAS MADE BY Trustee Schmiechen and second by Trustee Robbins to approve the Pay Request #7 for \$6,987.42. Roll call vote was taken with all Members present – yes – motion carried.

**VFW Sign by Airplane in Village Park** – The VFW would like to put up a sign that provides information regarding the airplane that is in the park. A sign is supposed to be near this display. The VFW should apply for a sign permit even though this is on the Village Property. GEC and the Village will waive permit fees. The VFW should check with Craig regarding their site plans. Bill Braun is a member of the VFW and wanted to thank the DPW for always bringing the picnic tables for their brat fries. The first one is to be held 4/21.

**PUBLIC INPUT**

**PUBLIC WORKS**

**Cummins to Service Standby Generators, \$2,350** – This is a three-year agreement. We budgeted \$2500 for 2016. The agreement calls for payments of \$1,285.91 in 2016, \$1,328.26 in 2017 and \$1,371.13 in 2018. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Birr to approve the three-year general service agreement for three lift station generators as long as they agree to remove the automatic renewal clause. All Members present – aye – motion carried.

**GLS to Locate Sewer Main – Budgeted \$3,500** – This company would do the locating along the sewer pipe route to Columbus during the upcoming Hwy 16 road project. We have \$3500 in the 2016 budget. They will get the notifications directly from Diggers Hotline. They provided two options for pricing. A MOTION WAS MADE BY Trustee Birr and second by Trustee Schmiechen to accept Option #1, \$75 per month, \$26.50 per ticket, \$70 per hour for any hourly work. All Members present – aye – motion carried.

**GIS – MSA to Provide Info to GEC** – MSA is the provider right now. Their server is very slow. Craig would like to have GEC take over. GEC provides instant, accurate information. The GEC website can be viewed. Click on the GIS to see other communities that they serve. GEC will be preparing the required CMOM report and this could be incorporated into the GIS System. The CMOM report needs information from the server. GEC would charge \$1500 per year for hosting plus \$500 per year for checking Columbia County for updates. Additional expenses would be incurred for the field service to gather all the necessary info.

**Columbia County Highway Match for Road Improvements** – A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Birr to apply for the Columbia County Highway matching grant for repairs to Church Street as a potential project. All Members present – aye – motion carried.

Fall River won the WRWA Annual Water Taste Contest again. We won in 2008 the first time.

## **POLICE DEPARTMENT**

**Emergency Management Trailer @ \$2800 less \$1,000 Grant** – A MOTION WAS MADE BY Trustee Schmiechen and second by Trustee Birr to purchase a trailer from Big O's for \$2,742. \$1,742 would come from the General Fund and \$1,000 from the Enbridge grant. All Members present – aye – motion carried.

The PD has applied for grant funds for traffic cones, vests, spike strips and other items from a specific list.

The monthly report had been emailed.

## **OLD BUSINESS**

## **NEW BUSINESS**

**Bartender Application, Beverly Welch** – A MOTION WAS MADE BY Trustee Gould and second by Trustee Ninmann to approve the bartender license for Beverly Welch. All Members present – aye – motion carried.

**Ordinance 3-1-23, An Ordinance Regarding Alternative Forms of Sworn Testimony at Board of Review Hearings.** – This ordinance is required by state regulations for Board of Review Testimony. A MOTION WAS MADE BY Trustee Robbins and second by Trustee Gould to adopt Ordinance 3-1-23. Roll call vote was taken with all Members present – aye – motion carried.

## **MINUTES, BILLS, FINANCIAL REPORT**

**Minutes from 03/09/16 and 03/15/16** – A MOTION WAS MADE BY Trustee Birr and second by Trustee Robbins to approve the minutes from 03/09/16. All Members present – aye – motion carried. A MOTION WAS MADE BY Trustee Robbins and second by Trustee Ninmann to approve the minutes of 03/15/16. All Members present – aye – motion carried.

**Bills to Pay** – A MOTION WAS MADE BY Trustee Robbin and second by Trustee Ninmann to approve the bills for payment. All Members present – aye – motion carried.

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

**CD, American National Bank, Due 04/18/16 - Redeem or Renew and CDAR, F&M Bank - Sewer Reserves - Due 04/21/16 - Redeem or Renew** – A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Birr to: the CD at Am Natl Bk pull all the squad portion of the funds and put into the General Checking. Pull all the Street Equipment funds and transfer them to the State LGIP. The road funds can be renewed for one year @ .60%. The CDAR #2 Capital Improvement Fund can be renewed for one year @ .55%. #3 Sewer Reserves can be renewed for one year @ .55%. All Members present – aye – motion carried.

**Finance Review and/or Consulting** – The Members should think about meeting and discussing whether to seek advice from our Financial Advisors, Ehlers and Associates.

**PRESIDENT’S REPORT** – President Slotten met with Patrick VanderSanden who is the Administrator for the City of Columbus. They discussed the revisions proposed for the Inter-Municipal Agreement. The also discussed economic issues for our Fire Departments.

**ANY OTHER BUSINESS**

**Columbia County Economic Development Annual Dinner-May 11th**

**League of WI Municipalities Local Government 101Annual Conference-May 20th**

**ADJOURNMENT** – A MOTION WAS MADE BY Trustee Schmiechen and second by Trustee Birr to adjourn. All Members present – aye motion carried. Meeting adjourned @ 9:15 PM.

Marie Abegglen  
Clerk-Treasurer