

**VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, February 10, 2016 ~ 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

Fall River Foundry – Building Expansion/Site Development

Cardinal Construction Pay Request #5 - \$30,863.60**

Floodplain Ordinance Update

6:30 Motion to convene to Closed Session per WI Stat 19.85(1)(e), Negotiating the investing of Public Funds for the Inter-municipal Agreement

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

Amendment to the Inter-municipal Agreement with the City of Columbus for Wastewater Treatment Services**

US Cellular Ground Lease Agreement**

PUBLIC INPUT

PUBLIC WORKS

Plow Truck Purchase**

POLICE DEPARTMENT

OLD BUSINESS

Disability Insurance

Spring Clean-up**

NEW BUSINESS

Concert In the Park – Jesse Walker**

Dates for Open Book 04/21/16 (4-6 PM) and Board of Review 05/19/15 (4-6 PM)**

Haz-Mat Agreement with Columbia County**

MINUTES, BILLS, FINANCIAL REPORT

Minutes from 01/13/16**

Bills for payment**

Financial Report from January 2016**

PRESIDENT’S REPORT

ANY OTHER BUSINESS

Trek Ride – June 11th

ADJOURNMENT