

NOTICE IS GIVEN that a Village Caucus for the purpose of nominating candidates to appear on the spring election ballot for the listed offices is scheduled to be held Wednesday January 13, 2016 at 6:00 PM

VILLAGE TRUSTEE – Two Year Terms
Judy Robbins, Incumbent
John Ninmann, Incumbent
Andrew Schmiechen, Incumbent

**VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, January 13, 2016 ~ 6:00 PM
Fall River Municipal Building ~ 641 South Main Street**

CAUCUS

President Slotten called the caucus to order.

Present: John Ninmann, Mark Gould, Judy Robbins, Andy Schmiechen, Angela Freedman, Dan Birr, Craig Schultz, Marie Abegglen, Brent Van Gysel, Kory Anderson and Bill Braun.

Chairman to ask for nominations

John Ninmann was nominated by Judy Robbins and second by Andy Schmiechen

Judy Robbins was nominated by John Ninmann and second by Angela Freedman

Andy Schmiechen was nominated by Dan Birr and second by John Ninmann

President Slotten asked three times if there were any other nominations.

Close Nominations

Adjourn Caucus – A MOTION WAS MADE BY John Ninmann and second by Judy Robbins to close the nominations and adjourn the Caucus. All present – aye – motion carried. Nominations papers were given to the nominees.

AGENDA

President Slotten called the meeting to order.

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

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

Guests: Bill Braun

Approve Agenda – A MOTION WAS MADE BY Trustee Schmiechen and second by Trustee Gould to approve the agenda. All Members – aye – motion carried.

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

The bar screen is installed. Final inspection and punchlists need to be completed. The electrician has more work to do. They figure it will be 3- 4 weeks before the first “specimen” is cycled thru.

Cardinal Construction Pay Request #4, \$121,032.85** - A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Robbins to approve the pay request. Roll call vote was taken with all Members – yes – motion carried.

Advance Construction Pay Request Final, \$14,850.00** Advance is finished and the manhole was removed successfully on December 7th. Craig will do the restoration work in the spring. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Schmiechen to approve the final pay request. Roll call vote was taken with all Members – yes – motion carried.

Kory has been working with the FEMA required Flood Plain Ordinance and mapping. We can use the model ordinance provided. We must have an ordinance adopted by May 16th.

PUBLIC INPUT – Bill Braun told that the VFW has raised enough funds to bring a presentation called “the Accidental Hero” to speak at Savanna Oaks on March 13th. He invited all to attend.

PUBLIC WORKS

Payment to Tom Pawlisch for trapping** - A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Birr to give two ~~\$25.00~~ \$50.00 gift certificates to Tom Pawlisch and his helper for the trapping that they did at the lagoons. All Members – aye – motion carried.

Stop or Yield sign on Niehoff Dr/Fox Trail** - There have been complaints that vehicles coming from the 4 unit building at the end of Fox Trail do not always yield for traffic. A MOTION WAS MADE BY Trustee Birr and second by Trustee Freedman to have the DPW install a YIELD sign at the end of Fox Trail. All Members – aye – motion carried.

Craig has been working on getting prices for a new plow truck. He hopes to have some numbers next week. He would like to go and take a look at some of the vendors and invited any Board Members to go along.

POLICE DEPARTMENT – The monthly report was emailed. Some of his officers attended a presentation given regarding officer involved shootings. They are concerned whether the Village will provide council and legal counsel for the officers. Our insurance agent is checking with EMC to verify whether that is covered in our policy. DCI would be doing the investigation. The Judiciary Committee should set up a meeting to look into this.

Brent is looking into putting up no parking signs on Kane Street during the school hours.

OLD BUSINESS

NEW BUSINESS

Class A Fermented Malt Beverages and Intoxicating Liquor Application, Mohinder Singh, dba Fall River Mobil Mart, 722 South Main St, Jagjeet Singh, 660 Harvest Lane, Verona, WI, Agent** A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to approve the Alcohol License for the new owners of the Fall River Mobil Mart. All Members – aye – motion carried.

Fall River Volunteer Fire Department Picnic License Applications for 02/13/16, 03/19/16 and 04/09/16** - A MOTION WAS MADE BY Trustee Robbins and second by Trustee Ninmann to approve the three Picnic Licenses for the Fall River Volunteer Fire Department events. All Members – aye – motion carried.

Vacation Carryover – Marie 47.75 hours, Craig 21.0 hours** A MOTION WAS MADE BY Trustee Gould and second by Trustee Robbins to allow the vacation carryover and that it is to be used within 90 days of the first of the year. All Members – aye – motion carried.

MINUTES, BILLS, FINANCIAL REPORT

Contribution for the Columbia County Tourism Guide**- A MOTION WAS MADE BY Trustee Gould and second by Trustee Freedman to approve a \$500 contribution for the Tourism Guide. All Members – aye – motion carried.

Minutes from 12/9/15** - A MOTION WAS MADE BY Trustee Robbins and second by Trustee Birr to approve the Minutes of the Regular meeting of 12/09/15. All Members – aye – motion carried. A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to approve the Minutes of the Closed Session of 12/09/15. All Members – aye – motion carried.

Bills for payment** - A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Birr to pay all bills presented except for the Alliant bill that belongs to the FRCFD. All Members – aye – motion carried.

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

Adding Microsoft Office Pro Plus 2016 to laptop CDW-G \$402.98**- No action was taken.

Withdraw or Transfer LGIP balances of less than \$10.00** A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to transfer:

\$.57 from LGIP Street Equipment to LGIP Roads

\$ 2.00 from LGIP Squad Sinking Fund to LGIP Mobile Data Sinking Fund

\$ 2.53 from LGIP Sewer Loan Reserve to Sewer Checking

\$.93 from Water Tower Painting Fund to Water Checking

PRESIDENT'S REPORT – President Slotten has been approached by a resident inquiring about a neighbor's sump pump discharge flowing onto the neighboring property. In the process of new ordinances – maybe that is something we should incorporate or look into. The proposed Sidewalk Inspection Policy should be given to the Board for review. We should look into getting rid of the old grinder pump, property seized as evidence and no longer needed and Xmas decorations. Department heads should get lists and the items can be put on the State Auction Site.

ANY OTHER BUSINESS

ADJOURNMENT – A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to adjourn. All Members – aye – motion carried. Meeting adjourned @ 7:35 PM.

Marie Abegglen
Clerk-Treasurer