

VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, June 8, 2016 ~ 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),
Brent Van Gysel (PD).

Guests: Bill Braun (WBEV Radio) and Brennen Weigel (FR Foundry)

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

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

Fall River Foundry Site & Utility Plans – Combine Parcels completed – Kory has received updated site plans, utility plans, grading and erosion control plans. Kory and Craig have both looked over and agreed that they look good. The legal descriptions for the easement are Ok with a few changes that Kory has their surveyor making. Once completed the legal descriptions can be sent to the Village Attorney to draft the recording document. The DNR will need to approve the water main relocation. Kory has recommended approval with some conditions. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Birr to go with the engineer's recommendation and approve the submitted plans with the following conditions be met prior to issuing a building permit:

1. Review and approval of the Stormwater Management/Erosion Control Plan by the Village Engineer
2. Review and approval by the DNR of the WPDES stormwater discharge permit for the site
3. Review and approval by the DNR of the permit for the relocated water main.
4. Proper easements prepared and recorded for the water main and storm sewer
5. Providing state approved plans for the building and pay all required fees.

All Members present – aye – motion carried.

Fall River Meadows Site & Utility Plans – Craig and Kory have reviewed these plans. This site plan is under an acre and does not need DNR approval for storm water management. The DNR will need to approve an 8" water main extension in order to supply fire suppression to the new building. Kory recommends approval with some conditions. A MOTION WAS MADE BY Trustee Schmiechen and second by Trustee Freedman to approve the Fall River Meadows site plan with the following conditions:

1. Update the plans per the Village Engineer's comments.
2. Review and approval by the DNR of the permit for the water main extension along Main Street.
3. Providing state approve plans for the building and pay all required fees.

All Members present – aye – motion carried.

Robbins Mfg. called about installing fiber optic line. They will set up a meeting with Craig. They will not be able to use the right of way.

South Street Planning – This is going to be a big project. South Street is a major thru-way for Fall River. There are special assessment circumstances that will need to be considered. It is hoped that many of the laterals will be replaced as well as all utilities in the street. Sidewalks will need to be replaced. Special meetings may need to be set up to discuss this project as well as meeting with property owners along South Street. No dates were set at this time.

Columbus Sewer Rate Study – The Columbus Board tabled action on this rate increase at their last meeting. They agreed to meet with the Village representatives before taking action. We will set up a time to meet to discuss this.

Update on the Proposed Amendment to the IGA – The Village Attorney has made changes to the amendment and was to send it on to the City Attorney for review. Not sure if we can take care of both the rate study and the amendment at the same meeting.

Proposed Amendment to the EMS Group Agreement - This amendment proposes electing EMS Board officers after odd year elections and extends the term of the agreement to 5/18/21. Each municipality is asked to approve the amendment. A MOTION WAS MADE BY Trustee Robbins and second by Trustee Ninmann to approve Amendment #5 to the Columbus Area Emergency Medical Services Agreement. All Members present – aye – motion carried.

PUBLIC INPUT

PUBLIC WORKS

CMAR Resolution to adopt the 2015 Annual Report – Scores of an “A” and a grade point average of 4.00 were received. There are no problems or deficiencies. A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to approve the CMAR Resolution #16 0608. Roll call was taken with all Members present – yes – motion carried.

Bids for blacktopping the parking lot – There were no bids received yet. This project was put into the 2016 Budget.

All lift stations have been cleaned. There was a seal failure at the Church Street Lift Station. Craig is concerned with oils found near WB Enterprises when he was flushing sewers. He has discussed this with them in the past. Now it seems to be worse than ever. Craig called Kory to look into the ordinance and write a letter to WB. There is a hydrant near Hwy16 that is bagged because it is not working properly. Craig has contacted the Fire Dept. He has discussed this with the Columbus Water and Light and they have offered to help with the repair.

We received an estimate today to repair Gruhn Rd. from Columbia Co. Highway. The estimate was for \$78,250.91.

POLICE DEPARTMENT – The monthly report was emailed.

OLD BUSINESS

NEW BUSINESS

Liquor License Applications on File – A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to approve all of the Liquor License applications on file. The applicant with the outstanding wholesale bill will need to have it paid before the license can be issued. All Members present – aye – motion carried.

FR Fire Dept. Picnic License for June 30, 2016 – A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Birr to approve the Picnic License for the FR Fire Dept. All Members present – aye – motion carried.

Bartender License Applications on File – A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Robbins to deny the bartender license for Stephanie McMillan per the recommendation of the Police Dept. All Members present – aye – motion carried. A MOTION WAS MADE BY Trustee Schmiechen and second by Trustee Ninmann to approve all the other bartender license applications on file. All Members present – aye – motion carried.

Cleanup Day \$394 – We took in \$394 and the cost was \$382.80. We should look up the current contract with Advance to see when it comes due.

Concert Donation to FRHS Band – A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to send \$400 from the proceeds of the concert to the FRHS Band. All Members present – aye – motion carried.

Resolution 2016-1 – This is a resolution stating a position against an organization called, Voter Participation Center. They mail out pre-filled voter registrations. They then are mailed to the clerk's office. They usually come in without the proper proof of residence. If it is an actual person, the clerk obligated to check out and contact the registrant to get the proper verification. This takes time away from other duties as well costs for mailing the registrations back out to the applicant. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Birr to table this until the July meeting.

MINUTES, BILLS, FINANCIAL REPORT

Minutes of 05/11/16 – A MOTION WAS MADE BY Trustee Robbins and second by Trustee Ninmann to approve the minutes of 05/11/16. All Members present – aye – motion carried.

Bills for Payment – A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to pay all bills as presented. The report shows a bill for the Rio Police Dept. and it should be for the Rio Shopper. All Members present – aye – motion carried.

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

PRESIDENT'S REPORT

ANY OTHER BUSINESS

Thank you received from Alyssa Klecker, recipient of the Brayton Scholarship

George Ferritier at the July meeting

2017 Concert In The Park – SUNDAY, May 21st, 4:00 PM

Look at dates for Fall Clean Up (last year 10/24/15)

ADJOURNMENT – A MOTION WAS MADE BY Trustee Schmiechen and second by Trustee Ninmann to adjourn. All Members present – aye -motion carried. Meeting adjourned @ 8:30 PM.

Marie Abegglen
Clerk-Treasurer