VILLAGE OF FALL RIVER
PUBLIC HEARING
Wednesday, May 11, 2016 ~ 6:00 PM

President Slotten called the Public Hearing to Order.
Trustees present: Ninmann, Gould, Robbins, Schmiechen, Freedman and Birr.

The Public Hearing is being held regarding the proposed adoption of the Revised Floodplain Ordinance. The Village Board proposes to repeal the current Ordinance, Title 13, Chapter 2. They propose to adopt the Revised Ordinance, Title 13, Chapter 2. The Public is welcome to attend to ask questions or voice concerns.

The process for changing this ordinance started about three years ago. Kory Anderson, the Village Engineer has been working with the DNR to implement this change. The existing ordinance will need to be repealed and the new version adopted. There were no comments.
A MOTION WAS MADE BY Trustee Schmiechen and second by Trustee Birr to Adjourn the Public Hearing. All Members – aye – motion carried.

BOARD MEETING
MINUTES

President Slotten called the meeting to order.
Trustees present: Ninmann, Gould, Robbins, Schmiechen, Freedman and Birr.
Village Representatives: Craig Schultz (DPW), Marie Abegglen (C-T), Kory Anderson, Brent Van Gysel (PD)

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

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

Flood Plain Ordinance – A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to repeal the existing Ordinance 13-2 and replace with the new version. Roll call vote was taken with all Members – yes – motion carried. A MOTION WAS MADE BY Trustee Robbins and second by Trustee Schmiechen to adopt the new Title 13, Chapter 2, of the Floodplain Ordinance. Roll call vote was taken with all Members -yes – motion carried.

CSM for C&L Investments to combine parcels 529 and 529.02 – Kory has contacted Jim Grothman (the surveyor) regarding this CSM. There are easements across this property that the Village needs for water and sewer utilities. Grothman is preparing legal descriptions. The easement documents will need to be drafted and recorded. A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to approve the CSM as long as the required easements are drafted and recorded. All Members – aye - motion carried.

Sewer Rate Study – Columbus sent their most recent sewer rate study. One of the conclusions was that there could be a substantial rate increase for Fall River. It doesn't seem that they are using the same rational for all the users in the system. A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to send a response to the City of Columbus. The Village found a major cause of I/I and it has been taken care of. The bar screen system has been installed. Our pumpage numbers should drastically change from the last Oct 2015 fiscal year that they are using. Possibly using a three year average as they did with Elba would be a fair way to look at the numbers. All Members – aye – motion carried.

Fall River Foundry Site Plan (if available) – The final site plan has not yet been submitted. Kory has reviewed a site plan with the new water main location. They needed approval to prepare the legal description for a utility easement to be drawn up. They have also provided legal descriptions for a new access easement to the water tower. These need to have the Village Attorney draft the easement document and have them recorded. Kory has talked with the building inspector and no permits should be issued until the easements are taken care of.

Fall River Meadows Site Plan (if available) – Kory received a call from their engineer and they are starting to work on the plans.

Bar Screen Project - There are still a few punch list items that need to be taken care of. A final pay request has not been received.

Mobile home building inspection charges were discussed. There has been a variance of charges from $50 to $310 for a home coming into the park. A standard should be set. Some communities charge differently. It can be a Board decision. A meeting between a Board representative, GEC building inspector and the mobile home park representative would be helpful to discuss and propose to the Board what the charges should be and what inspection requirements should be.

PUBLIC WORKS

Discuss GIS – President Slotten has contacted MSA regarding the GIS and hosting. MSA and GEC should both be given the opportunity to present a demonstration of their system and a decision could be made after that. Kory should be able to get information from the GIS to complete the CMOM report for the DNR.

VFW Sign permit request – Craig's OK – Charmaine Schultz brought in a site plan for a new sign for the VFW plane in the park. They plan to install a new platform to hold the flag, sign and monument. Option #1 is to put it in the same spot as an old worn out sign for the Village Park. Craig will take down the old sign.

The DPW part time help, Mike Hensler is done now. He was offered a full time job elsewhere and has taken the position. Craig is working on flushing sewers and cleaning lift stations. Dan Raley is back fulltime. Mowing has started.

POLICE DEPARTMENT

Brent's request to carryover 5 days of unused vacation – A MOTION WAS MADE BY Trustee Freedman and second by Trustee Schmiechen to allow Brent to carryover 5 days of unused vacation. He has up to 90 days after his fiscal year to use them. His fiscal year ends June 6th.. The PD will have the squads at the Concert In The Park on June 6th. He will contact Gene Adam to see if they could bring a fire truck. The monthly report was emailed.

OLD BUSINESS

NEW BUSINESS

Committee Appointments for 2016-2017 – A MOTION WAS MADE BY Trustee Gould and second by Trustee Ninmann to approve the Committee appointments as presented. All Trustees – aye – motion carried.

Bartender Application for Mackenzie Patrick – A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Gould to approve the bartender application on file. All Members – aye – motion carried.

WEA Trust, a Self-Funded Health Insurance Proposal – A representative from WEA provided information on this self-funded insurance. There are forms that would need to be completed by employees if they were to give us a proposal. The State Group that we are now in have been working on becoming self- funded. WEA is new and currently insures about 20+ municipalities. We are a small group. We are not always attractive for getting the best rates. No action was taken at this time.

Request for Street Sign " Autistic Child Area" on Community Drive – The Board was not sure if this type of sign would help. Brent has "slow – children at play" signs and will provide that type of sign for the requester.

Mobile Home Park building permit requirements for home relocation into FR - Discussed above.

MINUTES, BILLS, FINANCIAL REPORT

Chamber of Horrors sponsorship request - A MOTION WAS MADE BY Trustee Robbins and second by Trustee Birr to contribute $50 toward sponsorship for the Chamber of Commerce "Chamber of Horrors" program. All Members – aye – motion carried.

Fall River Recreation Dept. Sport program purchase request – A MOTION WAS MADE BY Trustee Birr and second by Trustee Schmiechen to purchase an ad in the Rec Sports Program for $80. All Members – aye – motion carried.

Minutes from 04/13/16 – A MOTION WAS MADE BY Trustee Robbins and second by Trustee Birr to approve the Minutes as presented. All Members – aye – motion carried.

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

Financial Report from April 2016 – A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to approve the Financial Report as presented. All Members – aye – motion carried.

PRESIDENT'S REPORT – President Slotten attended the Columbus City Council meeting when they discussed the Sewer Rate Study Report. They did not make any decision that night.

ANY OTHER BUSINESS

Clean-up Day, Saturday, May 14th

Concert In The Park plans, June 6th

Reminder: Board of Review (BOR) on May 19th from 6 to 8 PM – As of tonight there are no appointments for the BOR.

Set Date for next COW for Ordinances – We will try to set up a meeting for the 26th at 6 PM.

ADJOURNMENT – A MOTION WAS MADE BY Trustee Freedman and second by Trustee Ninmann to adjourn. All Members – aye – motion carried. Meeting adjourned @ 8:00 PM.

Marie Abegglen
Clerk-Treasurer