

**VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, March 9, 2016 ~ 6:00 PM
MINUTES**

(Agenda is subject to change, **Discuss and Possible Action)

President Slotten called the meeting to order.

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

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

Guests: Bill Braun

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

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

Bar Screen Project Update – There are a few minor punchlist items still to be done. Kory feels they have done enough work to warrant payment of the Pay Requests. Pay Request #5 is now \$30,863.60 and #6 is \$7,231.10. There is just over \$10,000 left to pay.

Pay Request #5, \$17,608.70** - A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Birr to approve Pay Request #5, \$30,863.60. Roll call vote was taken with all Members – yes – motion carried.

Pay Request #6, \$4096.50** - A MOTION WAS MADE BY Trustee Birr and second by Trustee Robbins to approve Pay Request #6, \$7,231.10. Roll call vote was taken with all Members – yes – motion carried.

Update on Foundry Expansion – No update available.

Robert Simonson Preliminary CSM for Fall River Meadows expansion – This is a plan to add 18 units as a CBRF to the existing building. It requires adding 60 feet from the neighboring lot. The sewer would need to be extended to the new lot line. They are to bring conceptual plans and showing set backs on a CSM to Kory for his review prior to the next meeting. It is possible for 10 new employment opportunities.

US Cellular Tower Agreement**- Karl asked Kory to look into the 30-foot setback that is shown on the documents. This should be clarified. Karl confirmed that “affiliate” means anyone owned by US Cellular. A MOTION WAS MADE BY Trustee Birr and second by Trustee Schmiechen to approve the US Cellular lease agreement with the clarification of the ingress/egress 30’ easement. Roll call vote was taken with all Members-yes – motion carried.

Wastewater Inter-Municipal Agreement Amendment** - Jeff, Craig, Marie, Karl and Gil Hantzsch met with Columbus representatives last Friday. An invoice was received from the City of Columbus for \$71,884.38. It was a good example of why the clarifications & changes are needed to the Agreement. Their attorney is going to draft a revised version of the amendment. The engineers have points to work on. They should get together to come up with a definition of “capital expense”. We will draft a response to the invoice.

PUBLIC INPUT – Bill Braun reminded everyone about the upcoming presentation “Accidental Hero” at Savanna Oaks. It is a free presentation sponsored by the Fall River VFW.

PUBLIC WORKS

Plow Truck Purchase** - The DPW Committee met on Monday evening. They reviewed the proposals for a new plow truck. They are recommending the Burke plow package and the Freightliner Chassis. A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to approve the Burke plow package for \$63,441.63. All Members – aye – motion carried. A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to approve the Chassis proposal from Freightliner for \$85,428.00. All Members – aye -motion carried. The funds should be taken from: Capital Improvement Fund - \$80,000, Street Equipment Fund CD - \$60,000 and 2016 Budget - \$10,000.00. These figures are estimates of what will be withdrawn for the payments required.

Hiring assistance for DPW** - Craig needs to have assistance until Dan Raley can return to work. He would like someone approximately 20 hours per week. Trustee Birr knows of someone that could possibly fill the position right away. A Judiciary Committee Meeting is set up for Monday, March 14th at 7:00 PM to interview the candidate. A Special Board Meeting will be held on Tuesday, March 15th at 6:00 PM. This was initially scheduled as a Committee of the Whole to work on the Ordinances. We will begin the meeting by working on the ordinances with Attorney Harvey from 6 – 8. It will continue to items on the agenda for the Special Board meeting.

Signs for no parking 7:30 - 8:00 am & 3:00 pm – 3:30 pm Monday – Friday on Kane Street school block, 5 signs** - It has to be verified with Alliant Energy if the signs can be mounted on their poles. Trustee Birr would like to have the school informed of the plans to eliminate parking on one side of Kane Street during those hours. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Birr to table this item until a later date. All Members – aye – motion carried.

POLICE DEPARTMENT

Emergency Management equipment (\$1500-\$1800 using \$1,000 Grant from Enbridge plus additional funds** - Brent will get prices for trailers for the April Board meeting.

Confirm \$1,500 for AR15 is still approved from Last year** - Trustee Ninmann has done the research into this weapon. He brought a section of an AR15 for the Board to look at. This is from the Bravo Company. The rifle is \$1176, addition of the Aimpoint rifle optic \$387 and \$10 for shipping. This is the weapon he recommends. A MOTION WAS MADE BY Trustee Freedman and second by Trustee Ninmann to approve the purchase of the AR15 from Bravo Company for \$1573.00. All Members – aye – motion carried.

Rotary Grant \$1,200 for tablet. Cost of tablet and case just under \$1200** - A MOTION WAS MADE BY President Slotten and second by Trustee Ninmann to accept the grant from the Rotary Club for the purchase of a tablet and send a Thank You to them. All Members – aye – motion carried.

Received Seatbelt Grant \$2,500 for extra patrol hours** - A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to accept the Seatbelt grant. All Members – aye -motion carried. The object of the grant is to hire additional officers to write 3 seatbelt tickets per hour while on duty. The grant pays 100% of the officer's wages. There is a possibility that two squads (officers) will be out at the same time.

The February report was emailed out. They will be sure to also get out the report from January. Officer Fredricksen completed a three-day interrogation training. The new squad is here.

OLD BUSINESS

Concert or other Entertainment in The Park** - No action taken.

NEW BUSINESS

Bartender Application, Rebecca Saxe** - A MOTION WAS MADE BY Trustee Birr and second by Trustee Schmiechen to approve the bartender license on file. All Members – aye – motion carried.

Surplus Property Sale of 2009 Squad** – A MOTION WAS MADE BY Trustee Birr and second by Trustee Freedman to identify the 2009 as “surplus property”. It should be listed on the WI Surplus Auction site. All Members – aye – motion carried.

Sale of Christmas Decorations – A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Birr to identify the old Christmas light decorations as “surplus property”. They should be listed on the Village Website and sold for \$20 each. All Members – aye – motion carried.

Sale of “Muffin Monster” Grinder – A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Gould to identify the grinder and hydraulic pump unit as “surplus property”. General Engineering should check to see what information/sale price they can find for this as a used unit. It should be put into the Municipality magazine in the for sale section. All Members – aye – motion carried.

Fire Department/FRCFD charges for service** - The FRCFD is asking each municipality to decide if incidents should be charge to the party involved. This would be for accidents and fire calls. Most insurance companies cover these situations in their policy. They are working with Linda Damm to see if she would do the billing required. A MOTION WAS MADE BY Trustee Freedman and second by Trustee Robbins to pursue the options for billing for accident and fire call incidents. All Members – aye – motion carried.

MINUTES, BILLS, FINANCIAL REPORT

Minutes of February 10, 2016** - A MOTION WAS MADE BY Trustee Robbins and second by Trustee Ninmann to approve the minutes of 02/10/16. All Members – aye – motion carried.

Bills for Payment** - A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to deny payment for the invoice from the City of Columbus for \$71,884.38. Roll call vote was taken with all Members – yes – motion carried. Gil Hantsch (MSA) will be contacted to draft a response to the invoice. A MOTION WAS MADE BY Trustee Schmiechen and second by Trustee Birr to send the General Engineering bills regarding work done at/for the FR Foundry to the FR Foundry. Roll call vote was taken with Trustees Birr, Schmiechen and Slotten – yes. Trustees Ninmann, Robbins, Gould and Freedman – no – Motion failed. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Robbins that prior to billing the Foundry, have Kory (GEC) clarify what charges may be the Village's and what charges should be the FR Foundry's. All Members – aye – motion carried.

A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to pay all the remaining bills as presented. All Members – aye – motion carried.

Financial Report from February** - A MOTION WAS MADE BY Trustee Birr and second by Trustee Schmiechen to approve the Financial Report for February. All Members – aye – motion carried.

PRESIDENT'S REPORT – Board members were asked how they thought the ordinance revision meetings were going. Good, except they could do with less stories. Kory (GEC) will be asked to review the subdivision and zoning sections. He will have a better view on the quantities to use for road bases and materials.

ANY OTHER BUSINESS

ADJOURNMENT – A MOTION WAS MADE BY Trustee Schmiechen and second by Trustee Gould to adjourn. All Members – aye – motion carried. Meeting adjourned @ 9:45 PM.

Marie Abegglen, Clerk-Treasurer