

**VILLAGE OF FALL RIVER
SPECIAL BOARD MEETING
Tuesday, March 15, 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: Marie Abegglen (C-T)

Approve Agenda**

6:00 PM TO 8:00 PM – Meet with Alan Harvey to continue reviewing proposed revisions to the Code of Ordinances – Chapter 7 of the Code was reviewed. There could be several sections that need changes or be eliminated.

Temporary, Part time help for the DPW** - The Judiciary Committee met with Michael Hensler last night. A background check has been done. The Police Department results were “no significant risk at this time”. He will not be driving any equipment that would require a CDL. Trustee Birr has knowledge of his work experience at EK Machine. He was always willing to do whatever was asked of him. Craig (DPW) met with him last night also. He has no reservations. A MOTION WAS MADE BY Trustee Schmiechen and second by Trustee Ninmann to offer Michael Hensler a position with the DPW. The temporary part-time position would be up to 20 hours per week, Monday – Thursday, at \$10.00 per hour. There are no other benefits offered. Mr. Hensler knows that there is no expectation of a long term commitment either on our part or his part. All members – aye – motion carried.

Selling Price for the Surplus Property – “Muffin Monster” Grinder and Pump** - Kory (GEC) was not able to get a response at this time. John Ninmann and Jeff Slotten will develop a description for the equipment to be put in the Municipality magazine.

Brent already had arrangements for the squad to be picked by an auction service.

General Engineering Invoices to be split with the FR Foundry** - The bills in question total \$1001.50. Kory (GEC) has reviewed and noted his thoughts on how the bill could be divided. It was pretty close to a 50/50 split. A MOTION WAS MADE BY Trustee Gould and second by Trustee Birr to charge the FR Foundry \$500 as their part of the payment for these invoices. They should be contacted and made aware that this is coming. Any further use of GEC will incur additional charges.

ANY OTHER BUSINESS

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