

**VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, June 14, 2017 ~ 6:00 PM
MINUTES**

President Slotten called the meeting to order.

Trustees present: Ninmann, Gould, Robbins, Birr. Absent: Schmiechen and Freedman.
Village representatives: Craig Schultz (DPW), Marie Abegglen (C-T), Brent Van Gysel (PD), Karl Green (Atty) and Kory Anderson (GEC).
Guests: Richard Habenicht and Jereme Vande Hey.

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

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

South Street Construction Update – The contractor started on schedule. Things are going very well. The trees were taken down yesterday.

Crosswalk sign - The Monday meeting with Wally from Kruczek had to be rescheduled until this Thursday. They will look at possibilities for a crosswalk signal. This will be on the July agenda.

Garbage Contract – Karl has reviewed the updated contract. There are still some issues that need to be resolved. Karl will contact their legal department directly. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Gould to table this until the next meeting. All Members – aye – motion carried.

New Homeowner's Request for Exception to Pit Bull Ordinance – Jereme Vande Hey purchased a duplex on North Main Street. He already had an accepted offer on the property when he discovered that we have an ordinance that does not allow pit bulls or pit bull mix breeds. Karl advised the Board that an exception to the ordinance would not be advisable. The ordinance has been in place for several years. It was challenged in Federal Court and was upheld. Mr. Vande Hey would like to see the ordinance changed. He had a statement from psychotherapist stating that the dog gave him emotional support. Karl stated that an emotional support animal does not invalidate our ordinance. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Birr to deny the request from Mr. Vande Hey for an exception to our ordinance to allow his pit bull into the Village. All Members – aye – motion carried.

PUBLIC INPUT

PUBLIC WORKS

John Tramburg – Lazy Lake Management District request to Implement a Mandatory Boat Landing Fee – John was not able to attend. Richard Habenicht is here to represent the LLMD. Currently there is a box at the boat landings to collect a donation of \$3.00 from those using the boat docks. They are considering making it a mandatory fee of \$5.00. An envelope would be filled out for the fee and a stub to put inside the dash of the vehicle. If there was a vehicle without a stub they could receive a citation. This process would mean both the Village and Town of Fountain Prairie would have to enact an ordinance requiring the mandatory fee and a penalty for default. There would have to be an agreement between the municipalities for the FRPD to issue citations in Fountain Prairie. Craig feels it may hinder the use of the lake. He would like to see it being used more. It was suggested that an annual sticker be purchased or just make the fee \$5.00 and see how that goes. He will take the suggestions back to the LLMD Board.

The two water samples after the tower painting came back good. The Foundry was happy with the work crew. The tower is back on line.

Pay Request #1 from Lane Tank for Tower Painting \$70,015 – A MOTION WAS MADE BY Trustee Robbins and second by Trustee Birr to approve the Pay Request #1. Roll call vote was taken with all Members – aye - motion carried.

Pay Request #2 from Lane Tank for Tower Painting \$52,485 – A MOTION WAS MADE BY Trustee Robbins and second by Trustee Birr to approve the Pay Request #2. Roll call vote was taken with all Members – aye – motion carried.

CMAR Resolution – No corrective action is required. The wastewater treatment system received an overall grade point average of 4.00. President Slotten read into the minutes Resolution 17 0614. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Gould to approve the CMAR Resolution 17 0614. All Members – aye – motion carried.

Mark Schmitt Landscaping – estimate for Foundry lot repairs \$1,855.00 – This proposal is to do touch up work around the water tower. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Birr to approve the proposed work at the water tower site by Mark Schmitt for \$1,855. All Members – aye – motion carried.

US Cellular is coming along with their work on Prairie Street. They could be done in a couple of weeks. Kevin Theel is hoping to get the work done at the park off of Lienke Road in July. The new roll up doors are installed at the Village Park. Jon Pahl will get everything painted soon. Craig has been closely watching as the utilities are being put in South Street. The crew has been working 10 – 14 hour days and take off on Fridays. President Slotten suggested that Craig match his schedule to theirs to help cut down on overtime. Craig will try to match their schedule.

POLICE DEPARTMENT

Officer Fredricksen is in Germany and will not be back until tomorrow. He will have the May and June reports ready for the July Board meeting.

Journey's Bar request to close Village Parking Lot for Fundraiser Sunday, 7/16 – They are planning a benefit for a child with cancer. Brent plans to have two new officers by that time. One of them will be on duty along with a current officer for this event. Craig wants to make sure that they do not do any damage to the pavement in the parking lot. They should provide proof of insurance. The Village should be reimbursed for the extra officer on duty. A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to allow Journey's to close off the parking lot for the fund-raising event on 7/16. No damage to the parking lot, reimbursement of officers and proof of insurance provided. All Members – aye – motion carried. A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to deny the request from Journey's to use picnic tables from the park. All Members – aye – motion carried.

OLD BUSINESS

Park Shelter Update – The stainless counter and roll up doors have been installed at the Village Park. There is a bill (\$500) to be paid to Jeff Miles for doing all the framing, trimming and removing the old doors. The Overhead Door bill is also in the bills to be paid (\$8,900). Enbridge gave a grant of \$2,000 for the rollup doors. Lyco Manufacturing donated the stainless for the counter tops. A Thank you will be sent to both.

Thank you sign in Park Shelter for Donations - A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to have a plaque made recognizing the contributions from Lyco and Enbridge for the upgrades. All Members – aye – motion carried.

NEW BUSINESS

Resignation from Trustee, Angela Freedman - President Slotten received an email from Angela Freedman resigning her position on the Board. They have sold their home and have moved as of June 8th. A MOTION WAS MADE BY Trustee Robbins and second by Trustee Ninmann to accept the resignation of Angela Freedman. All Members – aye – motion carried. A

notice will be put on the website requesting anyone interested to submit a letter of intent and their qualifications by July 5th.

Police Committee Appointment – President Slotten does not have an appointment yet.

Concert Report and Band Donation – The total taken in this year was \$960.25. Expenses were \$404.08. Total profit was \$556.17. A MOTION WAS MADE BY Trustee Birr and second by Trustee Robbins to give \$300 to the FRHS Band to be used as the band director wishes.

Alcohol Beverage Licenses – A MOTION WAS MADE BY Trustee Birr and second by Trustee Robbins to deny the Class B liquor license application from Randall’s Facility Service LLC due to unpaid taxes. Roll call vote was taken with all Members – aye -motion carried. A MOTION WAS MADE BY Trustee Gould and second by Trustee Ninmann to deny the Class B liquor license applications from Journeys Sports Bar & Grill and Journey’s Tiki Hut until an outstanding liquor bill is paid in full. Roll call vote was taken with all Members – aye - motion carried. A MOTION WAS MADE BY Trustee Robbins and second by Trustee Gould to approve the Class B liquor license applications for Wendy Dagnall, d/b/a E-Z Axis, Savanna Oaks and Randall Smith, d/b/a Wingz N Thingz. Roll call vote was taken with all Members – aye – motion carried. A MOTION WAS MADE BY Trustee Robbins and second by Trustee Birr to approve the Class A Liquor license application for Fall River Mobil Mart, LLC, Lakhwinder Singh, Agent. Roll call vote was taken with all Members – aye – motion carried.

Bartender Applications on File – A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Birr to deny the bartender application for Jacob Fitzgerald until the outstanding warrant is paid in full. Roll call vote was taken with all Members – aye – motion carried. A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to approve the other bartender applications on file. Roll call vote was taken with all Members – aye – motion carried.

Clean Up Day Report – We took in \$585 on Saturday, June 10th. The bill from Columbia County for the dumpsters will be \$759.

MINUTES, BILLS, FINANCIAL REPORT

Minutes from 05/10/17 – A MOTION WAS MADE BY Trustee Robbins and second by Trustee Birr to approve the minutes from 05/10/17. All Members – aye – motion carried.

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

Financial Report from May 2017 – A MOTION WAS MADE BY Trustee Robbins and second by Trustee Birr to approve the Financial Report from May. All Members – aye – motion carried.

PRESIDENT’S REPORT – A COW meeting is scheduled for Monday, June 26, 2017 to continue work on the Ordinances. The meeting will start at 5:30 PM.

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 @ 8:50 PM.

Marie Abegglen