

VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, March 8, 2017 ~ 6:00 PM
MINUTES

President Slotten called the meeting to order.

Trustees present: Ninmann, Gould, Robbins and Birr. Absent: Schmiechen and Freedman.
Village Representatives: Craig Schultz (DPW), Marie Abegglen(C-T), Brent Van Gysel(PD)
Guests: Tim Rozinski(Badger Pallet), Jason Johnson(Advanced Disposal) and Greg Kaminski(Col Co Recycling).

Approve Agenda – The Garbage & Recycling will be moved up as there are two representatives here. The Industrial Development will be moved down. A MOTION WAS MADE BY Trustee Robbins and second by Trustee Gould to approve the agenda with the changes as noted. All Members – aye -motion carried.

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

Badger Pallet Proposed Signs – Badger Pallet has two proposed signs that they would like to put up on their property. One is out in front of the building. The other is a directional sign near an entrance for truck traffic. They were denied a building permit. They provided well prepared documents to show where they would like the signs to go and where the ordinance requires them to be. The ordinance allows for the Village Board, at their discretion, to approve the requested placement. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Robbins to allow the signs to be placed as the documents provided show.

Industrial Development – moved to later in the agenda.

NEW BUSINESS

Review Garbage & Recycling Curbside Pickup Proposals – The garbage and recycling proposals were reviewed. Jason Johnson from Advanced Disposal and Greg Kaminski from Columbia County Recycling were present. Both companies can provide automated collection. They had proposals for automated – every week both trash and recycle or trash every week and recycle every other week. They both offered manual pick up. Pelliteri is another company that submitted a proposal. The did not offer manual pick up. The pros and cons were discussed for offering automated pickup with containers provided by the vendor. A MOTION WAS MADE BY Trustee Gould to table the decision. The motion failed for lack of a second. A MOTION WAS MADE BY Trustee Birr and second by Trustee Gould to approve the proposal from Advanced Disposal for automated pick-up weekly trash/every other week recyclable collection. The first-year pricing would begin in 2018 with a new contract. Rates shall be adjusted by the annual percentage change in the Consumer Price Index or 2% whichever is greater, but not to exceed 4%. Roll call vote was taken with Members Ninmann – no, Gould, Robbins, Birr and Slotten – yes. Motion carried. The containers may be provided before the new contract begins.

PUBLIC INPUT

PUBLIC WORKS

Village Park Shelter Improvements, Doors & Coolers – Members of the DPW Committee met at the Village Park Shelter on 2/28. They discussed the roll up serving doors.

Overhead Door proposed these doors @ \$8,900. Jeff Miles said he would be able to do the framing that would be needed. He estimated his cost to be @ \$200 - \$250. Lyco Mfg.estimated to do stainless counter tops for @ \$500. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Gould do move ahead with the park upgrade. Approve the estimated costs of Overhead Doors for \$8900, Jeff Miles for \$200 - \$250 and Lyco Mfg for \$500 – not to exceed \$800. All in favor – aye – motion carried.

Trustee Ninmann has found a vendor that we could get two commercial coolers for \$800 each. They would be much more suited for our park usage. A MOTION WAS MADE BY Trustee Birr and second by Trustee Gould to purchase the two GDM-45-HC-LD coolers for \$800 each. All Members – aye -motion carried.

Picnic Table Use Outside of Village Parks – The Clerk received a call from a party that inquired whether the picnic tables could be moved from the parks to their home to use for a wedding reception. They would pay to rent the parks. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Birr to deny the request to use picnic tables outside of the parks. All Members – aye – motion carried.

POLICE DEPARTMENT – The monthly report was emailed. They are not planning to hold an Easter Egg hunt this year. Chief Van Gysel said they do not have funds for this event. The Crime Prevention Fund has been used for this event in the past. The Financial Report shows a current balance of \$5,834.64 in that account. They have not hired any new patrol officers. There are two officers trained and out on their own.

OLD BUSINESS

The US Cellular building permit expired in February 2017. It has been extended until September 2017.

NEW BUSINESS

Craig and President Slotten met with GEC regarding the possibility of implementing GIS within the Village. South Street data will be collected during that project this summer even if we do not move forward with the GIS. There are many facets to this and could be a very useful tool for the Village. They looked at the crosswalk at Main/Bradley. It does not lend itself well to the proposed flashing sign. Kory is considering options.

Grievance Policy Review – While reviewing the proposed ordinance revisions, we found a section on grievance procedure. We have a procedure as part of our Employee Handbook. We just wanted it noted that there is something in place. It will have to be decided later if there will be something added to the ordinance or not.

MINUTES, BILLS, FINANCIAL REPORT

Minutes of 02/08/17 – A MOTION WAS MADE BY Trustee Robbins and second by Trustee Birr to approve the minutes of 02/08/17. All Members – aye – motion carried.

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

Financial Report from February – A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to approve the financial report from February. All Members – aye – motion carried.

PRESIDENT'S REPORT – President Slotten bid for the FRCFD tender purchase. The bid was maxed out at \$102,000 for the FRCFD. There were two Fire Dept. officers that confirmed that the FD would also contribute from their funds to be able to get this truck. The bid was secured at \$107,900 plus 6% buyer's fee for a total of \$114,374.

Industrial Development – President Slotten has been approached by two businessmen looking for land to purchase for businesses. They have received the same response from the owner of land adjacent to the Industrial Park that we had. He wants three acres to his one. We will continue to look into possibilities. We called the League of Wisconsin Municipalities to speak to the legal advisor. He said that condemnation can be used for economic development.

ANY OTHER BUSINESS

Select Picture for New Columbia County Building – A photo showing horse pulled sleighs in front of past businesses was selected.

March 20th and 29th were selected for COW Meeting to continue working on the ordinances.

ADJOURNMENT – A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Gould to adjourn. All members – aye -motion carried. Meeting adjourned @ 8:45 PM.

Marie Abegglen