

**VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, January 8, 2020 ~ 6:00 PM
Fall River Municipal Building ~ 641 South Main Street**

**CAUCUS opens at 6:00 pm. Nominations will be accepted.
Close Caucus.**

**AGENDA
(Agenda is subject to change)**

Call to order

Approve Agenda

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

Review Park Plans

Review and update on Land Purchase and TID creation and schedules

PUBLIC INPUT

PUBLIC WORKS

POLICE DEPARTMENT

Uniform Allowance for Easton Meier

OLD BUSINESS

Funds to be used for Land Purchase

Borrowing Options for Land Purchase

NEW BUSINESS

Annual Siren Maintenance Agreement - \$375

Vacation carryover for Marie 9.75 hours, Craig 11.0 hours, Julius 6.0 hours

MINUTES, BILLS, FINANCIAL REPORT

Minutes from Board Meeting and Closed Session 12/9/2019

Bills for payment

Financial Report from December 2019

Brayton Scholarship CD Renewal 01/16/20

PRESIDENT'S REPORT

ANY OTHER BUSINESS

ADJOURNMENT

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Close Caucus.

President Slotten called the caucus to order. He opened the floor for nominations.

John Ninmann was nominated by Dan Birr and second by Mike Dykstra

Judy Robbins was nominated by Brent Van Gysel and second by Dan Birr

Tom Pawlisch was nominated by Brent Van Gysel and second by Dan Birr

President Slotten asked three times for any other nominations. Hearing none, A MOTION WAS MADE BY Dan Birr and second by Mike Dykstra to close the Caucus. All present – aye – motion carried.

AGENDA

President Slotten called the meeting to order.

Trustees present” Ninmann, Robbins, Birr, Dykstra and Pawlisch. Absent: Gould

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

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

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

Review Park Plans – Kory provided preliminary plans, the bid basis for the project and alternatives and a preliminary schedule. Kory will be talking with a plumber on the water and sewer setup plans. The interior restroom lights should be automatic and go on when the door opens. Dusk to Dawn canned lights installed around the perimeter. Adams-Columbia will be contacted for other exterior lighting. Underground drainage to be installed under the playground wood chips. The “pond” area should be cleaned up. We need to find out if there a storm water easement or agreement. They are looking at February 6th for a bid opening.

Review and update on Land Purchase and TID creation and schedules – We are looking at closing by April 1st. Special meetings may need to be called. The first meeting of the Joint Review Board is expected to be 02/26/20 at 5 PM.

PUBLIC INPUT

PUBLIC WORKS – Craig has been having problems with the Hwy 16 lift station float. The VFD (control board) is out at the Main Lift. It is expensive to replace. Julius has the park benches together. Trustee Pawlisch has been asked about possibly putting up a pedestrian crossing sign on South Street near the crosswalk by Berndt/Tramburg residences. Craig will add this to the list to have that crosswalk striped next spring when the other painting gets done. Adding signs can be looked at.

POLICE DEPARTMENT

Uniform Allowance for Easton Meier – A MOTION WAS MADE BY Trustee Birr and second by Trustee Pawlisch to allow a one-time clothing allowance for Easton Meier of \$500 in 2020. All Members present – aye – motion carried.

The PD has had active shooter training at the FR School and Savanna Oaks. The FR Foundry would like to expand the program.

OLD BUSINESS

Funds to be used for Land Purchase – A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to use \$450,000 of Revolving Loan Funds for the land purchase of the proposed Industrial Park expansion. All Members present – aye – motion carried.

Borrowing Options for Land Purchase – There would still be @ \$520,000 that would need to be borrowed. There are two options for borrowing. There is the State Trust Fund Loan program and the Farmers & Merchants Union Bank. The Bank can only give us a ten-year loan with a balloon payment after ten years. The State program can be 20 years. A MOTION WAS MADE BY Trustee Birr and second by Trustee Pawlisch to approve the borrowing option using the Farmers & Merchants Union Bank for the land purchase at 3.35% for ten years with a balloon payment at the end of ten years. All Members present – aye – motion carried.

NEW BUSINESS

Annual Siren Maintenance Agreement - \$375 – A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to approve the three-year maintenance agreement @ \$375 each year. The motion is amended to include the recommended additional work this year of \$558 (plus \$375) for a total of \$933. All Members present – aye – motion carried.

Vacation carryover for Marie 9.75 hours, Craig 11.0 hours, Julius 6.0 hours – A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Robbins to allow the vacation carryover hours as stated and must be used within 30 days per the employee handbook. All Members present – aye – motion carried.

MINUTES, BILLS, FINANCIAL REPORT

Minutes from Board Meeting and Closed Session 12/9/2019 - A MOTION WAS MADE BY Trustee Birr and second by Trustee Robbins to approve the minutes of the 12/9/19 meeting and closed session and the minutes of the 12/19/19 closed session. All Members present – aye – motion carried.

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

Financial Report from December 2019 – A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to accept the Financial Report from December as presented. All Members present – aye – motion carried.

Brayton Scholarship CD Renewal 01/16/20 – A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Dykstra to renew the Brayton Scholarship CD for 13 months @ 1.98%. All Members present – aye – motion carried.

PRESIDENT'S REPORT – The FR Pep band would like to do the Concert in The Park again this year. They will let us know a proposed date. He has discussed the land rent for the proposed land purchase property. He should have more information in February. He has talked with Jesse about a land rental agreement.

ANY OTHER BUSINESS – The Park Committee will meet sometime in February (6th to 12th) after the bids come in.

ADJOURNMENT – A MOTION WAS MADE BY Trustee Pawlisch and second by Trustee Ninmann to adjourn. All Members present – aye – motion carried. Meeting adjourned @ 7:40 PM.

Marie Abegglen