

**VILLAGE OF FALL RIVER  
BOARD MEETING  
Wednesday, August 19, 2020 ~ 6:00 PM  
MINUTES**

President Slotten called the meeting to order.

Trustees present: Birr, Robbins, Ninmann, Dykstra and Pawlisch. Remote attendance: Gould.  
Village representatives: Kory Anderson (General Engineering) attended remotely.

**Approve Agenda** – A MOTION WAS MADE BY Trustee Robbins and seconded by Trustee Pawlisch to approve the agenda as presented. All Trustees – aye – motion carried.

**ENGINEERING**

**Hometown Park Sidewalk Resolution** – Kory has been working on a resolution to the Hometown Village park playground sidewalk issue that was discussed at the August 6 Village Board meeting. He has proposed that all parties involved split the cost of replacing the sidewalk at the correct elevation. Total Concrete provided the lowest-cost proposal to replace the entire border sidewalk for \$4500. As proposed, Cardinal Construction, Kinas Excavating, Boland Recreation, General Engineering, and the Village would each contribute \$900 toward the sidewalk replacement cost. Boland Recreation offered the option of providing the Village with a \$900 credit to be used toward future equipment purchases. Trustees preferred a cash contribution from Boland at this time to get the matter resolved. Trustees discussed the best mechanism for ensuring funds are received from each party. The proposal from Total Concrete was written to the Village of Fall River, so it seems appropriate for the Village to pay the entire amount to Total Concrete and look for the other parties to reimburse the Village. Kory has an email indicating the commitment from Cardinal and Kinas to contribute \$900 each and a verbal commitment from Boland. It was discussed that Boland's share could be withheld from the Pay Request on tonight's agenda, or Boland could write a separate check to the Village for \$900. A MOTION WAS MADE BY Trustee Birr and seconded by Trustee Pawlisch to approve the proposal from Total Concrete in the amount of \$4500 with the understanding that Cardinal Construction, Kinas Excavating, Boland Recreation, General Engineering, and the Village would each contribute \$900 toward the cost. Roll call vote was taken with all Trustees – aye – motion carried.

**Boland Recreation Pay Request #2** – Action on Pay Application #2 for the Hometown Village Park Improvement project submitted by Boland Recreation for work completed as part of Change Order #1 was tabled at the August 6 Village Board meeting pending a resolution to the sidewalk issue. A MOTION WAS MADE BY Trustee Birr and seconded by Trustee Pawlisch to approve Pay Application #2 from Boland recreation in the amount of \$6400 with the condition that the method of obtaining the \$900 contribution from Boland for the sidewalk replacement project is agreed upon before a check is issued. Roll call vote was taken with all Trustees – aye – motion carried.

**ADJOURNMENT** – A MOTION WAS MADE BY Trustee Pawlisch and seconded by Trustee Ninmann to adjourn. All Trustees – aye – motion carried. Meeting adjourned @ 6:20 PM.