

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

**President Slotten called the meeting to order.**

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

Village Representatives: Marie Abegglen (C-T)

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

**Annexation Ordinance – Review Recommendation of the Plan Commission – Adopt Ordinance 13-1-32 (20 0219)** - DOA has approved the annexation. The Ordinance includes temporary zoning of Industrial. This meets the Village's Comprehensive Plan. If approved by the Board, it moves on to the Joint Review Board to review the plans for a TID. A MOTION WAS MADE BY Trustee Birr and second by Trustee Robbins to approve Ordinance 13-1-32 (20 0219) to annex a parcel of land from the Town of Fountain Prairie to the Village of Fall River, with the temporary zoning of Industrial. Roll call vote was taken with all Trustees present – yes – motion carried.

**NEW BUSINESS**

**Discuss Equipment and Vehicle Storage** – A MOTION WAS MADE BY Trustee Birr and second by Trustee Pawlisch to table this discussion. All Members present – aye – motion carried.

**Review Park Committee Recommendation for Hometown park Improvements** – Trustee Pawlisch suggested leaving the restroom building out. All the other park improvements could be done for about the anticipated cost. Other Trustees thought the bathrooms should be done. A MOTION WAS MADE BY Trustee Birr and second by Trustee Pawlisch to table a decision until the next monthly meeting. All Members present – aye – motion carried

**ANY OTHER BUSINESS**

**Update on Ordinance Revision** – We have received six volumes of the updated Ordinance books. President Slotten has reviewed several chapters and has found some things that still need to be changed. He and Marie would be willing to review again and if necessary, to meet with Mr. Harvey to get the final changes done. A MOTION WAS MADE BY Trustee Dykstra and second by Trustee Pawlisch to allow President Slotten and Marie to review the ordinances with Alan Harvey and get the changes made. We will try for an April adoption. All Members present – aye – motion carried

**Reminder – Joint Review Board 02/26/20 at 5:00 PM, followed by a Public hearing and Plan Commission Meeting**

The day today was spent dealing with a water main break under Hwy 16 leading to Savanna Oaks. They will have to continue into the driving lane which requires rumble strips and flaggers. If it needs to move into the second driving lane, it will require setting up a detour.

**ADJOURNMENT** – A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Pawlisch to adjourn. All Members present – aye – motion carried. Meeting adjourned @ 7:00 PM.

Marie Abegglen