

**VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, March 11, 2020 ~ 6:00 PM
MINUTES**

President Slotten called the meeting to order.

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

Village representatives: Greg Johnson (Ehlers), Craig Schultz (DPW), Marie Abegglen (C-T), Brent VanGysel (PD)

Guests: Michael Lubenau

Approve Agenda – The TID related items will be moved up on the agenda. A request to move the April meeting date will be added. A MOTION WAS MADE BY Trustee and second by Trustee Pawlisch to approve the agenda with the changes as noted. All Members – aye – motion carried.

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

Update from Joint Review Board and Plan Commission – Both the Joint Review Board (JRB) and the Plan Commission (PC) were agreeable to the Project Plans. Kathy Beal accepted the citizen member role on the JRB.

Review Project Plan and Boundary - The PC adopted a Resolution to recommend approval to the Village Board. Project costs can be recovered by land sales or developer agreements. We are now 75% of the way thru the TID process. The JRB will meet again on March 30th to make final approval. Creation date 03/11/2020.

Consideration and possible action on Resolution 20 0311(1), A Resolution Creating Tax Incremental District No. 5, Approving Its Project Plan and Establishing Its Boundaries – A MOTION WAS MADE BY Trustee Birr and second by Trustee Pawlisch to approve Resolution 20 0311(1) to Create TIF #5. Roll call was taken with all Members – yes – motion carried.

Borrowing Resolution 02 0311(2) – A Resolution Authorizing the Borrowing of Up To \$550,000 from Farmers & Merchants Union Bank for the Purpose of Purchasing Property – F&M Bank has agreed to lend up to \$550,000 for the purchase of the property from Highland Farms. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Birr to approve Resolution 20 0311(2) to Borrow funds from F&M Bank. Roll call was taken with all Members – yes – motion carried.

Property Rental for annexed parcel – Authorize or wait until April. Details are not known at this time. A MOTION WAS MADE BY Trustee Dykstra and second by Trustee Birr to table until the April Meeting. All Members – aye – motion carried.

Hometown Park Improvement Bid Award - A MOTION WAS MADE BY Trustee Pawlisch and second by Trustee Birr to award the Hometown Park Improvements as follows:

Cardinal Construction	Contract 1, #1 & 2	\$286,000
	Contract 1, Alternate 1A	- 9,000
	Contract 2	55,308.75
Boland Recreation	Contract 3	56,797
		-8,750

Roll call vote was taken with all Members – yes - motion carried.

PUBLIC INPUT – Mike Lubenau was representing Savanna Oaks. The Village recently had a watermain break across Hwy 16 leading to their building. When the water was turned back on there was damage to their water heater, toilet, urinal and ice machine. He would like the Board to consider reimbursement for those expenses. DPW explained that they turned the water on inside the building before they were instructed to. DPW was flushing the line to avoid this type of problem.

PUBLIC WORKS

Hiring Seasonal Help – Consider terms, requirements, posting, hiring process – The DPW would like to hire seasonal help. About 20 hours per week. It would free up time for other maintenance that needs to be taken care of. A MOTION WAS MADE BY Trustee Robbins and second by Trustee Gould to move forward to look for part time seasonal help. All Members – aye – motion carried. An ad will be put out with a response to be in by April 10th. A recommendation will be given at the next meeting. We will also put a request for more help at the recycle center.

The DPW is working on putting in a ceiling in the Brayton park shelter. Leaf and brush pickup will start soon.

POLICE DEPARTMENT – The monthly report was handed out. The PD is in the hiring process. Looking for a couple of new officers. Robin may be looking at coming back in August. Trustee Pawlisch asked about cars parking over the sidewalk. Nothing they can do about it.

OLD BUSINESS

NEW BUSINESS

Withdraw Revolving Loan Funds from F&M Bank CDAR, Early Withdrawal Penalty and Accrued Interest – These funds are to be used for partial payment of the land purchase. It would be an early withdrawal. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Dykstra to withdraw the funds from the Rev. Loan CDAR and incur the penalty. Trustees Ninmann, Gould, Robbins, Dykstra, Pawlisch, Slotten – yes. Trustee Birr – no. Motion carried.

Bartender Application of file: Bryce Smith – A MOTION WAS MADE BY Trustee Robbins and second by Trustee Ninmann to approve the application from Bryce Smith. All Members – aye – motion carried.

Picnic License for FR Fire Dept BINGO on 03/28/20 – A MOTION WAS MADE BY Trustee Robbins and second by Trustee Ninmann to approve the Picnic License for the FRFD. All Members – aye - motion carried.

Board of Trustee Pay Increase effective April 21, 2020 – A MOTION WAS MADE BY Trustee Robbins and second by Trustee Ninmann to approve an increase in Board pay, effective the third Tuesday in April (4/21/20)

Trustee meeting from	\$75 to	\$85
President meeting from	\$90 to	\$95
Trustee Committee from	\$40 to	\$45
President Committee from	\$40 to	\$50
President Monthly from	\$300 to	\$350

Roll call was taken with Trustees Ninmann, Gould, Robbins, Birr, Dykstra, Pawlisch – yes. Slotten – no. Motion carried.

MINUTES, BILLS, FINANCIAL REPORT

Minutes from 02/12/20 and 02/19/20 – A MOTION WAS MADE BY Trustee Robbins and second by Trustee Birr to approve the 02/12/20 minutes. All Members – aye - motion carried. A MOTION WAS MADE BY Trustee Birr and second by Trustee Dykstra to approve the minutes from 02/19/20. All Members – aye – motion carried.

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

Financial Report – A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Pawlisch to accept the Financial Report from February. All Members – aye – motion carried.

Close LGIP #15, Transfer \$13.35 to Village #01 – A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Dykstra to close LGIP #15 and transfer the funds to LGIP #1. All Members – aye - motion carried.

PRESIDENT'S REPORT – The closing on the land purchase is set for April 1st. Alan Harvey has promised the revisions will be done for adoption at the April meeting. Dan & Jeff attended a League seminar. A MOTION WAS MADE BY Trustee Dykstra and second by Trustee Pawlisch to move the April Board meeting from April 8 to April 15. All Members – aye -motion carried.

ANY OTHER BUSINESS

Set a Date for a Finance Meeting, P/L 2019, Special Assessment transfer, Associated Appraisal Revaluation for 2021, TIF, any other business - A Finance meeting could be held on April 22nd.

Aids Ride Wisconsin using Village Park on Friday, July 17th from 10 AM to 1:30 PM. 75 – 100 Bicycle Riders. They will be sending route map.

ADJOURNMENT - A MOTION WAS MADE BY Trustee Pawlisch and second by Trustee Ninmann to adjourn. All Members – aye - motion carried. Meeting adjourned @ 9 PM.

Dates to remember:

- March 26 - Final meeting of the Joint Review Board 6 PM
- April 7 - Election
- April 8 – April Board meeting
- April 22 - Open Book 4 – 6 PM
- May 12 - Board of Review 6 – 8 PM
- May 13 – May Board Meeting