

**VILLAGE OF FALL RIVER
BOARD MEETING**

Wednesday, May 13, 2020 ~ 6:00 PM

You may join this meeting remotely from your computer, tablet or smartphone:

<https://global.gotomeeting.com/join/769777197>

or you can dial in using your phone: (571)317-3122, Access Code: 769-777-197

MINUTES

President Slotten called the meeting to order.

Trustees present: Ninmann, Robbins, Birr. Remote attendance Gould and Dykstra. Absent: Pawlisch, Village representatives: Craig Schultz (DPW) and Marie Abegglen (C-T).

Swear In Trustees Ninmann, Pawlisch and Robbins – Trustees Ninmann and Robbins were sworn in.

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

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

Terra Engineering & Construction Final Pay Request for Dam Work - \$8,000 – The work has been completed. Kory is recommending payment. Craig is satisfied with the operation of the gates. A MOTION WAS MADE BY Trustee Robbins and second by Trustee Birr to approve the final payment to Terra for \$8,000. All members present – aye – motion carried.

PUBLIC INPUT

PUBLIC WORKS

Recycle Center Applicants – Applicant, Gary Hubble would do the hours fulltime. A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to approve the hiring of Gary Hubble as the fulltime monitor at the recycle center for \$10/hour. All Members present – aye – motion carried. All other monitors and applicants should be notified. June 3 will be the start of “normal” hours on Wednesdays and Saturdays.

Pureflow Eyewash from Cintas - \$657.18. Cartridge replacement every two years \$200 – A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to approve the purchase of the safety eye wash from Cintas. All Members present – aye – motion carried.

Columbia County Highway Match – designated projects – The business district needs re-shouldering. This may not be reimbursable. Jennifer Lane radius has not been done yet. The county is a month behind getting the paperwork out. We are not committed to any project, even if we send the \$7,000. No approval needed.

They have been flushing sewers. Parks are ready. Large tree taken down by Steinhorst. The parks should be looked over for other trees that may need to be taken down or trimmed.

Other items on the agenda are moved up.

COVID-19 Considerations for

Concert In The Park - This is officially cancelled for June 3rd.

Cleanup Day – If we can obtain dumpsters from Columbia County and Advanced Disposal, we will still hold the Clean-up Day on June 6th from 9 am to noon.

Park Shelter Rentals - Renters should sign a statement to follow guidelines. We should follow state guidelines as closely as possible. We could check with the Municipality if they have any suggestions. The restrooms will remain closed. We should get a porta potty for the dam. Trustee Birr would like to have something in the Park. Maybe an open house at the new park.

Recycle Center Hours and Stickers – Get window hangers like Columbus.

POLICE DEPARTMENT

Chief VanGysel request to carryover 5 days of vacation. – A MOTION WAS MADE BY Trustee Birr and second by Trustee Dykstra to allow Chief VanGysel to carry over 5 days if it follows the handbook. All Members present – aye - motion carried.

OLD BUSINESS

Code of Ordinances adoption - A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Gould to table to next month. It will give the Trustees time to review the new codes. Members Ninmann, Gould, Robbins, Dykstra and Birr – aye, Slotten – no – motion carried.

Associated Appraisal Revaluation – Our Assessor thought we should be able to wait one more year. We have not been notified by the State that are not in compliance. Once we are notified, we have two years to be revaluated. We should start talking about budgeting for a revaluation. A MOTION WAS MADE BY Trustee Robbins and second by Trustee Birr to table action on the revaluation. All Members present – aye – motion carried.

NEW BUSINESS

Operator License Policy – Attorney Harvey has sent an updated operator policy. The new policy includes a waiting period of one year before you can apply after a denial. A MOTION WAS MADE BY Trustee Birr and second by Trustee Robbins to approve the new policy and change the waiting period from one year to six months. All members present – aye – motion carried.

Liquor License Fees - The COVID 19 Safer at Home and non-essential business closings has led to many municipalities reducing the renewal fees for alcohol beverage licensing. A MOTION WAS MADE BY Trustee Dykstra and second by Trustee Birr to reduce the fees for Class B alcohol from \$400 to \$200 and Class B fermented malt beverages reduce from \$100 to \$50 only for the 2020 – 2021 license period. An ordinance amendment will be drafted for next month. All Members present – aye – motion carried.

Committee Appointments – A MOTION WAS MADE BY Trustee Robbins and second by Trustee Ninmann to approve the committee appointments as presented by President Slotten. All Members present – aye – motion carried.

Delinquent Personal Property Taxes Due to COVID 19 and small business being unable to remain open, we should hold off on trying to collect delinquent personal property taxes.

July 4th Holiday is a Saturday, Official Holiday Saturday or Monday – The Village will observe the holiday on Friday, July 3rd.

MINUTES, BILLS, FINANCIAL REPORT

Minutes from 04/15/20 – A MOTION WAS MADE BY Trustee Robbins and second by Trustee Dykstra to approve the minutes of 04/15/20. All Members present – aye -motion carried.

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

Financial Report from April 2020 – A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to accept the Financial Report as presented. All members present – aye – motion carried.

PRESIDENT'S REPORT – A preconstruction meeting was held on site of the new shelter at Hometown park. The contractor hopes to start construction @ May 25th.

ANY OTHER BUSINESS – Bring ideas on help for Marie in the Clerk's Office.

ADJOURNMENT – A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Robbins to adjourn. All Members present – aye - motion carried. Meeting adjourned @ 7:50 pm.

Marie Abegglen
Clerk-Treasurer