

**VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, June 10, 2020 ~ 6:00 PM**

PUBLIC HEARING – Petition to Rezone, Dale Kufahl, 188/190 Dykstra Dr, Parcel 152.020 from R-2 Two Family Residential to R2Z – Zero Lot Line Two Family Residential

Present: Trustees present: Slotten, Ninmann, Robbins, Birr, Dykstra and Pawlisch.

Village representatives: Kory Anderson (GEC-virtual), Craig Schultz (DPW), Marie Abegglen (C-T).

Guests: Dale Kufahl.

The Public Hearing was called to order. Mr. Kufahl owns a duplex and is looking to change the zoning to R2-Z so each side can be individually owned. There were no comments or questions. A MOTION WAS MADE BY Trustee Pawlisch and second by Trustee Birr to close the Public Hearing. All Members present – aye – motion carried.

AGENDA

President Slotten called the meeting to order.

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

Village representatives: Kory Anderson (GEC-virtual), Craig Schultz (DPW), Marie Abegglen (C-T).

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

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

CSM and Ordinance 13-1-22(20 0610) to Rezone Parcel 152.020 from R-2 to R2Z – A MOTION WAS MADE BY Trustee Robbins and second by Trustee Ninmann to approve the CSM and Ordinance 13-1-22(20 0610) to Rezone parcel 152.020 from R-2 to R-2Z. The CSM and Covenants must be recorded, and a copy returned to the Village. Roll call vote was taken with all Members present – yes – motion carried.

Park Update – Foundation and footings are finished. Next week the underground utilities are scheduled to go in. The playground area will be dug out. They may be done earlier than scheduled.

PUBLIC INPUT

PUBLIC WORKS

Savanna Oaks Landscape Restoration – Mike Lubenau asked if the Village would do more restoration in the area that was dug up for the water main repair. There was no intention of doing more as it is the right of way and the county mows with the road mower. Hwy 16 will be tore up next year as part of the State Highway repair plan. A MOTION WAS MADE BY Trustee Pawlisch and second by Trustee Birr to add grass seed to the area but no other restoration. All Members present – aye – motion carried.

Due to COVID there is an excessive amount of the “flushable” wipes in the sewers. They had to stop flushing the sewers and they empty the bar screen every week rather than every 2 – 2 ½ weeks. We need to push “No more wipes down the pipes”.

The park restrooms will remain locked. The Board will look at this again next month.

POLICE DEPARTMENT – The monthly report was emailed. They are working on a route for the Graduation parade.

OLD BUSINESS

Adopting the Code of Ordances - A MOTION WAS MADE BY Trustee Birr and second by Trustee Pawlisch to adopt the Village of Fall River Code of Ordinances as presented. Roll call vote was taken with all Members present – yes – motion carried.

NEW BUSINESS

Alcohol Beverage Licenses for 2020-2021 -

Applications for a Class B Fermented Malt Beverages and Intoxicating Liquor:

*Wendy Dagnall, 424 S Main St., Fall River – Wendy’s E-Z Axis, 310 N Main St.

*Jamesco Corp., Chad Purvis-Agent, W426 Oakshore Dr., Fall River, WI – CJ’s Bar & Restaurant, 540 S Main St.,

*Savanna Oaks Community Center Inc., Dennis Buchda -Agent, N3115 Sleepy Hollow Rd, Fall River, Savanna Oaks Community Center-100 Poser Rd,

*Randy Smith, 102 Village Green Ln, Madison, Wingz N Thingz, 170 McCrae Rd.,

*Randall M Frank, 420 S Finch St, Apt 204, Horicon – Lucky You, 525 S Main St.

Application for Class A Fermented Malt Beverages and Intoxicating Liquor License:

*Fall River Station Inc., Lakhbir Singh – Agent, 3050 Saddle Brooke Trl, Sun Prairie – Fall River Station, 722 S Main St.

A MOTION WAS MADE BY Trustee Birr and second by Trustee Pawlisch to deny the Class B application from Randall Frank for Lucky You, due to unpaid printing fees from 2019 and 2020. Roll call vote was taken with all Members present – yes – motion carried.

A MOTION WAS MADE BY Trustee Birr and second by Trustee Dykstra to approve the remaining applications for Class B licenses. Roll call vote was taken with all Members present – yes – motion carried.

A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to approve the Class A license for Fall River Station. Roll call vote was taken with all Members present – yes – motion carried.

Amend Ordinance Section 1-3-1(7-2-5) Schedule of Fees - “Class B” Intoxicating Liquor from \$400 to \$200 and Class “B” Fermented Malt Beverages from \$100 to \$50 for the 2020-2021 Annual License Period.
A MOTION WAS MADE BY Trustee Birr and second by Trustee Dykstra to amend Ordinance 1-3-1(7-2-5) to reduce the Class B fees for the 2020-2021 License period. Roll call vote was taken with all Members present – yes – motion carried.

Bartender License Applications on file for 2020-2021 – All applicants have had background checks completed and recommended for approval by the Police Dept. A MOTION WAS MADE BY Trustee Dykstra and second by Trustee Robbins to approve the bartender applications on file. All Members present – aye – motion carried.

Office Assistance for Clerk’s Office – A MOTION WAS MADE BY Trustee Dykstra and second by Trustee Birr to offer Charmaine Schultz \$12.00/hour for up to 20 hours per week as a temporary position, effective immediately. All Members present – aye – motion carried.

MINUTES, BILLS, FINANCIAL REPORT

Minutes from 05/13/20 – A MOTION WAS MADE BY Trustee Robbins and second by Trustee Birr to approve the minutes from 05/13/20. All Members present – aye – motion carried.

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

Financial Report from May 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 – President Slotten talked about the plans for the new Industrial (TID) area. The Board felt with all the turmoil due to COVID, it is not the best time to undertake that project. If there is potential for a business to come into Fall River, we could discuss infrastructure at that time. There are two business interested in property but nothing structural. The Columbus Area EMS Group is discussing the renewal service agreement with Lifestar. Lowell and Reeseville will join the group.

ANY OTHER BUSINESS

Consider changing the August meeting date from 8/12 to 8/5 – A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Pawlisch to change the August meeting to Thursday, August 6th.

There is a request to use the Brayton Park ball diamond for 3 days. They should be charged \$50 for the 3 days. A Finance meeting will be held on July 16 at 6 PM

ADJOURNMENT – A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Pawlisch to adjourn. All Members present – aye – motion carried. Meeting adjourned @ 7:30 PM.

Marie Abegglen
Clerk-Treasurer