

**VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, July 8, 2020 ~ 6:00 PM
MINUTES**

President Slotten called the meeting to order.

Trustees present: Ninmann, Robbins, Birr, Dykstra and Pawlisch. Remote attendance – Gould.
Village representatives: Craig Schultz (DP), Marie Abegglen (C-T)
Guests: Dennis Birr – FR School Administrator

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

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

The water utility work is done, the sewer is not. The playground equipment and sidewalk are done. The floor for the building is done. They are waiting for the block which should be here next week.

Pay Request #1 – Hometown Park Cardinal Construction – for \$69,350.00. Cardinal Construction has combined Contract #1 and #2 on the Pay Request form. A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to approve pay Request #1 for Hometown Park for \$69,350. Roll call vote was taken with all Members – yes – motion carried.

Pay Request #2 - Hometown Park Boland Park Equipment \$48,047 – This project is complete as reflected in Contract #3. A MOTION WAS MADE BY Trustee Dykstra and second by Trustee Birr to approve Pay Request from Boland Equipment for the full amount of \$48,047 (no retainage). Roll call vote was taken with all Members – yes – motion carried.

Change Order #1 – Hometown Park \$6,400 – This is for extra work done excavating the playground area. They needed to install clear stone to level and raise the grade of the entire area. The work has been done by Kinas and payment will be run thru the playground contract under Boland. A MOTION WAS MADE BY Trustee Robbins and second by Trustee Pawlisch to approve Change Order #1 for Boland Playground Equipment for \$6,400. Roll call vote was taken with all Members – yes – motion carried.

PUBLIC INPUT - Dennis Birr introduced himself to the Village Board as the new School Administrator. He hopes that the school and Village can work together. He is very excited to be in Fall River. COVID 19 has kept the school closed since March. He is working very hard to prepare the school to be open again. He hopes that the athletic field work will continue and be ready for fall.

PUBLIC WORKS

Open Park Restrooms – A MOTION WAS MADE BY Trustee Pawlisch and second by Trustee Ninmann to open the park restrooms to the public. All Members – aye - motion carried.

Paint Existing Tennis Courts for Pickle Ball Courts – Craig said the courts would need to be resurfaced. It needs more than just painted lines to be used. The Village does not have the money to fix it at this time.

POLICE DEPARTMENT The monthly report was emailed. The PD is having trouble with their voice mail. He would like the village to look into a new telephone system.

OLD BUSINESS

Randy Frank – Class B Combo Liquor License Request – fees paid – Mr. Frank paid the \$30 that was due. A MOTION WAS MADE BY Trustee Birr and second by Trustee Dykstra

to “grant” a license to Randy Frank but will not be “issued” until his premises is in a condition to be open for business and passes all State requirements for a tavern and building inspection. Roll call vote was taken with all Members – yes – motion carried. A MOTION WAS MADE BY Trustee Birr and second by Trustee Dykstra to amend the motion to include that a 90 day notice will be provided to Mr. Frank if another applicant comes forward for a license. All Members – aye - motion carried.

NEW BUSINESS

Resolution #20 0708 Allowing ATVs and UTVs on all Village Streets – The current ordinance does not designate streets or routes. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Pawlisch to adopt Resolution 20 0708 Allowing ATVs and UTVs on all named village streets. All Members – aye – motion carried. Signs will need to be purchased and put up at each entrance into the Village.

Amend Ordinance 7-1-23(b) – The current ordinance does not designate chickens as a farm animal. This amendment adds chickens to be considered as a farm animal. A MOTION WAS MADE BY Trustee Birr and second by Trustee Pawlisch to adopt the Amendment to Ordinance 7-1-23(b). Roll call vote was taken with all Members – yes – motion carried.

MINUTES, BILLS, FINANCIAL REPORT

Minutes from 06/10/20 – A MOTION WAS MADE BY Trustee Robbins and second by Trustee Pawlisch to approve the minutes from 06/10/20. All Members – aye – motion carried.

Bills for Payment – A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to approve bills to be paid with the correction to Country Plumber from \$130.00 to \$43.33 and add Northwoods bill of \$240.48. All Members – aye - motion carried.

Financial Report from June - \$117,397 will be withdrawn from LGIP #12 Capital Improvement Fund for the payments for the Hometown Park Pay Requests. A MOTION WAS MADE BY Trustee Pawlsich and second by Trustee Ninmann to accept the Financial Report as presented. All Members – aye – motion carried.

PRESIDENT’S REPORT

ANY OTHER BUSINESS – The Bike Ride that was coming thru Fall River and using the Village Park has been cancelled.

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

Marie Abegglen