

**VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, September 9, 2020 ~ 6:00 PM
MINUTES**

President Slotten called the meeting to order.

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

Village Representatives: Craig Schultz (DPW), Marie Abegglen (C-T), Brent VanGysel(PD)

Remote: Kory Anderson (GEC).

Approve Agenda – There are two more bartender applications that were received yesterday and today. A MOTION WAS MADE BY Trustee Gould and second by Trustee Birr to approve the agenda with the addition of the two bartender applications. All Members – aye - motion carried.

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

Pay Request Cardinal Construction – A MOTION WAS MADE BY Trustee Robbins and second by Trustee Pawlisch to approve the pay Request #3 from Cardinal Construction for \$50,350.00. There is a \$12,700 retainage. Roll call vote was taken with all Members – yes – motion carried.

There will be another inspection of the dam required in 2021. A dam flood analysis needs to be done @ \$5,000. Kory has talked with Bill Sturtevant, a former DNR dam failure analyst. He is willing to do this for us. He will see if our spillway meets the requirements for water flow. It could be that if it meets the requirements we could end up with a low hazard rating and then only need inspection every 10 years. This will need to be budgeted for.

PUBLIC INPUT

PUBLIC WORKS

Prairie Street Lift Station Fencing – There are still issues with the fencing. An optional plan has been discussed. A final plan should make it easier for the DPW. The Board may not be able to meet again before a final plan is implemented. A MOTION WAS MADE BY Trustee Birr and second by Trustee Pawlisch to work with the FR School to use the optional fence layout and not to exceed over 15% more than the original fence layout. All Members – aye – motion carried.

Jennifer Lane County Match – \$7,000 has been sent to the County to participate in the match program. Jennifer Lane was not done last year. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Birr to proceed with the Jennifer Lane repair using the Columbia County Program. All Members – aye – motion carried.

POLICE DEPARTMENT

The monthly report was emailed. They have 16 open cases that they are investigating. They are really busy. Two officers are leaving for other jobs. They will be looking again for new hires.

Set Date for Halloween Trick or Treat, Saturday, October 31 from 4 to 6 PM - MOTION WAS MADE BY Trustee Ninmann and second by Trustee Pawlisch to set the date for Trick or Treat on Saturday, October 31st from 4 – 6 PM. The Rotary and Lions Club are working on donating to projects in Fall River.

OLD BUSINESS

NEW BUSINESS

Bartender Applications: Stephanie Banegas, Haydee Soriano

Fire Dept - Steve Obrion, Gary Gottschalk, Elizabeth Adam, Eugene Adam, Chad Jones, Carol Jones, Melissa Bradley, Russell Bradley, Michael Bloom – Add Christopher Eull and Amber Stoltenburg – A MOTION WAS MADE BY Trustee Birr and second by Trustee Dykstra to approve all applications on file. All Members – aye – motion carried.

CCEDC (Col. Co. Economic Development Corp) Request for Support in 2021 \$2,610 – No action was taken.

Residential Development Discussion – A developer has asked if the Board would consider providing financial assistance for a residential development. The only program that the Village might assist with is using the assessment process for public utilities.

Columbus Journal Ceasing Publication – Designate Alternate Publication(s) – A MOTION WAS MADE BY Trustee Dykstra and second by Trustee Pawlisch to designate the Daily Citizen as the paper to use for required publications. All Members – aye – motion carried.

MINUTES, BILLS, FINANCIAL REPORT

Minutes from 08/06/20 and 08/19/20 – A MOTION WAS MADE BY Trustee Robbins and second by Trustee Ninmann to approve the minutes of 08/06/20. All Members – aye – motion carried. A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to approve the minutes of 08/19/20. All Members – aye – motion carried.

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

Financial Report from August – A MOTION WAS MADE BY Trustee Birr and second by Trustee Pawlisch to accept the Financial Report as presented. All Members – aye – motion carried. There will be a CDAR due next month.

PRESIDENT'S REPORT

Columbus Area EMS Budget – President Slotten has been attending the CAEMS meetings, representing Fall River. They have had a few meetings to work out the new contract and Inter-governmental agreement. No action has been taken and the budget has not been acted on.

ANY OTHER BUSINESS

Discuss Plans for Industrial Park Property- A road ROW will need to be acquired from EK and SPI properties. This is needed to extend the road as proposed. Conversations should start with the two companies. Attorney Spankowski has proposed using a developer agreement with buyers of the lots in the new area. Price can depend on use.

ADJOURNMENT – A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Pawlisch to adjourn. All Members – aye – motion carried. Meeting adjourned @ 8:10 PM.

Marie Abegglen