

**VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, April 14, 2021 ~ 6:00 PM**

PUBLIC HEARING – Petition to rezone, Brent Van Gysel, 112/114 and 118/120 Community Drive, Parcels 508.015 and 508.016 from R-2 Two Family Residential to R-2Z Zero Lot Line Two Family Residential. President Slotten explained the reason for the Public Hearing and the rezoning request. This rezoning complies with the Village's Comprehensive Plan. **A MOTION WAS MADE BY** Trustee Birr and second by Trustee Pawlisch to close the Public Hearing. There were no objections voiced. All Members – aye – motion carried.

**AGENDA
(Agenda is subject to change)**

President Slotten called the meeting to order.

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

The Clerk swore in two new Police Officers, Gunner Witthun and Lucas Sullivan.

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

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

CSM and Ordinance 13-1-41(a)(21 0414) to Rezone 112/114 and 118/120 Community Drive – Kory has reviewed and recommends approval of the CSM and the Village Attorney has reviewed and recommends approval of the covenants. **A MOTION WAS MADE BY** Trustee Robbins and second by Trustee Birr to approve the CSM and Covenants as presented contingent upon the covenants being recorded with the CSM and adopt Ordinance 12-1-41(a)(21 0414). Roll call vote was taken with All Members – aye – motion carried.

Discuss American Rescue Plan Act – President Slotten has been looking into this new Federal Program. It looks like Fall River may be eligible for @ \$170,000. It may come ½ this year and the ½ next year. It must be spent by 2024. It is possible the funds could be used on infrastructure. It could go towards the Church, Sunrise, Hilltop project. If we plan this year, we could look for a bid opening in January 2022. The new Industrial Park property is another area that funds could be used for. There may be more funding coming out. Kory should provide a proposal for the next month with costs to do the topography work in the C/S/H streets. Lead pipes could be replaced in this project. Craig has not found any home yet that has lead pipes. The appraisals are complete for working to obtain the easements from SPI and JDSG. There are a couple of questions that Atty. Spankowski will get answered. Negotiations will be the next step. Kory did not think it should take too long to get County approval to put in a drive to the Industrial property off of County Hwy CD.

Updated Sewer Ordinance to copy Columbus Ordinance changes - The City of Columbus has changed a portion of their sewer ordinance. Most of it pertains to metals in the wastewater. We need to match our ordinance to theirs. We may need to issue permits to EK and Robbins. As far as the business right now, it does not affect them. There are more metals that need to be tested for now than there was before. **A MOTION WAS MADE BY** Trustee Dykstra and second by Trustee Ninmann to adopt the amendments to 9-2-6(b)15 210414, 9-2-6(b)16 210414, 9-2-6(n) 210414, 9-2-7(a)(1) 210414, and 9-2-7(d) 210414. Roll call vote was taken with All Members – aye – motion carried.

PUBLIC INPUT

PUBLIC WORKS – Craig has asked the County about putting up ATV signs on Main Street/CTY D. The County does not want any signs put on Hwy D. Brush pickup has started. Activity at the Recycle Center has been busy. Craig received three applications for mowing. He has chosen Jacob Rowe from Rio. DPW has been busy with cutting trees. There are @40 – 60 that need to be removed. Some will

need to be done by a contractor. A contractor will also be needed to remove the stumps. We should begin a tree program to replace all the trees that will be removed.

POLICE DEPARTMENT

The February and March reports were provided. Robin will see his doctor tomorrow. He should be getting cleared to come back to work. Brent will require that in writing. There are 5 officers in training. The K-9 fund raising is up to \$30,000 in three weeks. They should be at \$50,000 by the end of the month. There should be enough for the dog and the car. Vet bills are donated. Food is donated. A vest for the dog will be donated. Keri is writing grants to Amazon, Nike, etc. They want to have the dog for taking to school. Keri will be on vacation the last week of April. Sometime in the first week of May they will have a small get together for Linda Henning's retirement. Brent is working with The Chief from Rio on a new policy manual.

Brent request to carry 5 days of vacation over June 1st – A MOTION WAS MADE BY Trustee Birr and second by Trustee Dykstra to carryover 5 days of vacation. All Members – aye – motion carried.

Brent request to get 5 days paid out, as the police department personnel shortage for scheduling shifts will be hard to get all days used by the end of May.
A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to carry over another 5 days for a total of 10 days for a 90 day period after June 1st. All Members – aye – motion carried.

OLD BUSINESS

NEW BUSINESS

Delinquent Personal Property Taxes – Last year we did not pursue the unpaid Personal Property Taxes due to COVID-19. A MOTION WAS MADE BY Trustee Dykstra and second by Trustee Ninmann to try to collect 2019 and 2020 unpaid Personal Property Taxes. All Members – aye – motion carried.

Credit to Customer with Garbage Containers Undelivered – A credit of two months could be given to this customer.

Trustee Dykstra's Request to Donate Compensation to Brayton Scholarship Fund – A MOTION WAS MADE BY Trustee Pawlisch and second by Trustee Ninmann to accept the donation from Mike Dykstra of the amount equivalent to his Board pay to the Brayton Scholarship fund. All Members – aye – motion carried.

Set Date for Board of Review – Meet and Adjourn – We are doing a revaluation this year. The roll will not be ready during the statutory timeframe. The BOR needs to meet and adjourn and have that posted. We could meet before the June meeting if that date falls within the guidelines.

New Utility Billing Software – The remote water reading software needs to be upgraded. Our billing software is not compatible. The same company that we currently use has an upgrade and have quoted \$4000 for the conversion. Marie has since found out that it does not utilize deduct or second meters. We have too many accounts that use this feature. We will need to look into other software programs that would be compatible. A Judiciary meeting will be held on Tuesday, April 20 to look at how to search for an assistant to Marie.

MINUTES, BILLS, FINANCIAL REPORT

Minutes from 03/10/21 A MOTION WAS MADE BY Trustee Robbins and second by Trustee Pawlisch to approve the minutes from 03/10/21. All Members – aye – motion carried.

Bills for Payment – A MOTION WAS MADE BY Trustee Robbins and second by Trustee Ninmann to approve the bills for payment. All Members – aye – motion carried. The Fence bill will be paid from the Sewer.

Financial Report from March – A MOTION WAS MADE BY Trustee Birr and second by Trustee Dykstra to approve the Financial Report for March. All Members – aye – motion carried.

CDAR #1 Capital Improvement Fund – A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Gould to renew the CDAR for 52 weeks @ .55%. All Members – aye – motion carried.

PRESIDENT'S REPORT – The appraisals for the ROW from SPI and JDSG are done and will be on next month's agenda. New Committee appointments will be on the agenda. If someone wants to be on or off a committee, they should let him know.

ANY OTHER BUSINESS – Trustee Robbins has seen the Tourism Guide in Beaver Dam. A complaint was noted regarding the property owned by Bear Ridge in the Hometown Village subdivision.

ADJOURNMENT – A MOTION WAS MADE BY Trustee Pawlisch and second by Trustee Ninmann to adjourn. All Members – aye – motion carried. Meeting adjourned @ 8:15 PM.

Marie Abegglen