

VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, June 9, 2021 ~ 6:00 PM
MINUTES

President Slotten called the meeting to order.

Trustees present: Ninmann, Robbins, Birr, and Dykstra. Absent: Gould and Pawlsich.
Village representatives: Craig Schultz (DPW), Marie Abegglen (C-T), Kory Anderson (GEC).
Guests: Gene Adam (FD), Mike and Angela Schlachter, Aaron Edge.

Approve Agenda -- Two Trustees are absent but there is a quorum present. 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

Final Pay Request for Hometown Park -- The grass is coming in decently. The bathroom light sensors need to be adjusted to stay on longer. A MOTION WAS MADE BY Trustee Robbins and second by Trustee Birr to pay the final pay request of \$3,000 to Cardinal Construction. Roll call vote was taken with All Members present -- aye -- motion carried. President Slotten thanked General Engineering for the donation of design on this project, Tramburg Motors and Farmers Implement for equipment use.

Cost estimate for Cty Hwy CD entrance to industrial park property -- Phase 1 includes a full intersection upgrade for the future street at CTH CD. The anticipated schedule was provided. CTH D intersection - \$158,400. A MOTION WAS MADE BY Trustee Birr and second by Trustee Dykstra to approve to have General Engineering start the preliminary plans for Phase 1 of the Industrial Park Expansion turn lane and entry. All Members present -- aye -- motion carried.

Cost estimate for construction of the storm water pond -- This is included in Phase 1 of the project. Regional Stormwater Pond - \$101,300.

PUBLIC INPUT

Fall River Fire Dept -- Knox Box Ordinances -- The FR Fire Dept would like to see an ordinance that would require new businesses and multi family homes install a Knox Box for entry into the buildings in case of a fire. He provided an example from the City of Columbus. The Board would rather write a letter to the businesses to encourage them to install the device. They do not want to mandate them to be installed. The FD should provide a list of businesses within the Fire District. This should be the case for all our District not just Fall River.

A few citizens were concerned that there was going to be a VRBO (Vacation Rental By Owner) constructed in their neighborhood. No one was aware of any permits being taken out for the lot in question. Any building structure would have to meet Village Ordinances.

PUBLIC WORKS

CMAR Report -- The report has received a grade of 4 based on the financial information given. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Dykstra to approve Resolution 21 0609 CMAR for 2020. Roll call was taken with All Members present -- aye -- motion carried.

POLICE DEPARTMENT

Resignation from Alexis JaDouL -- A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to approve the resignation from Alexis JaDouL as of 05/27/21. All Members present -- aye -- motion carried.

OLD BUSINESS

NEW BUSINESS

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., Heather Ballweg-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, 6664 Tartan Trail, Sun Prairie -- Fall River Station, 722 S Main St.

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 a building inspection. A 90-day notice will be provided to Mr. Frank if another applicant comes forward for a license. All Members present – aye – motion carried.

A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann that all the remaining Class B applications on file be approved. All Members present – aye – motion carried.

A MOTION WAS MADE BY Trustee Dykstra and second by Trustee Birr to approve the application on file for a Class A license. All Members present – aye – motion carried.

Bartender Applications on File – The List of bartenders has been checked by the FRPD and given recommendation for approval. A MOTION WAS MADE BY Trustee Robbins and second by Trustee Ninmann to approve the bartender applications on file. All Members present – aye – motion carried.

MINUTES, BILLS, FINANCIAL REPORT

Minutes from 05/12/21 and 05/26/21 – A MOTION WAS MADE BY Trustee Robbins and second by Trustee Birr to approve the minutes of 05/12/21. All Members present – aye – motion carried. A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to approve the minutes of 05/26/21. All Members present – aye – motion carried.

Bills for Payment - MOTION WAS MADE BY Trustee Ninmann and second by Trustee Robbins to approve the bills presented to be paid. All Members present – aye – motion carried.

Financial Report from May 2021 – A MOTION WAS MADE BY Trustee Dykstra and second by Trustee Ninmann to approve the Financial Report as presented. All Members present – aye – motion carried.

PRESIDENT’S REPORT – President Slotten wondered if the Board felt they need to continue to hold the virtual meeting option.

ANY OTHER BUSINESS

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

Marie Abegglen