

**VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, October 13, 2021 ~ 6:00 PM
MINUTES**

President Slotten called the meeting to order.

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

Village Representatives: Craig Schultz (DPW), Marie Abegglen (C-T), Jesse Spankowski (Vlg Atty) and Brent Van Gysel (PD)

Public Hearing – Petition to Rezone 238/240 Niehoff Drive from R2 Duplex to R2-Z Zero Lot Line.

A petition to rezone 238/240 Niehoff Drive from R2 to R2Z was received from PA's Rentals. There is no change to the Comprehensive Plan for Fall River. There was no one in attendance with any questions, comments, or objections. A MOTION WAS MADE BY Trustee Pawlisch and second by Trustee Ninmann to close the public hearing. All Members – aye – motion carried.

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

Closed Session – Per WI Stat 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – Discuss the sale of Industrial Park Property to JDSG Group LLC.

A MOTION WAS MADE BY Trustee Birr and second by Trustee Robbins to move to closed session per statute. Roll call vote was taken with all Members – aye – motion carried.

Reconvene to Open Session – Per WI Stat 19.85(2) A MOTION WAS MADE BY Trustee Pawlisch and second by Trustee Robbins to reconvene to open session per statute. Roll call vote was taken with all Members – aye – motion carried.

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

Approve Sale of Industrial Property to JDSG Group – A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Birr to approve the counteroffer of the sale of proposed Lot 4 to JDSG Group as discussed in closed session. Roll call vote was taken with all Members – aye – motion carried.

Ordinance 13-1-240 (21 1013) of the Code of Ordinances to rezone 238/240 Niehoff Dr, Parcel 282 from R2 to R2Z Zero Lot line. A MOTION WAS MADE BY Trustee Robbins and second by Trustee Pawlisch to adopt Ordinance 13-1-24 (21 1013) to rezone Parcel 282, 238/240 Niehoff Drive. Roll call vote was taken with All Members – aye – motion carried.

ARPA Funds – discuss options – The Board needs to prepare plans for the grant funds from the Federal Government. They have extended some deadlines.

PUBLIC INPUT

PUBLIC WORKS – DPW is getting ready for fall. Lift Stations are being flushed. The dump trucks have had their annual inspections. They are still working on cutting down some of the dead trees. Steinhorst is coming to take down a couple of trees in the park. Kevin Theel is giving us a bid for 2022 to remove stumps.

POLICE DEPARTMENT

Monthly Report – The monthly report has been emailed.

Discuss and Possible approval of 2022 Squad Purchase – Once they get the K9 vehicle, it will save mileage on the others. He will not be keeping that vehicle here, except when on duty. Columbia County has not received their new vehicle yet, that is why we haven't gotten the K9 unit yet. Brent would like to place an order for a 2022 vehicle. It would not be paid for until delivery. The state rate is \$34,500 for a Ford Explorer. He is asking for \$2,000 more in his budget for 2022. A MOTION WAS MADE BY Trustee Birr and second by Trustee Dykstra to approve the ordering of a 2022 Ford Explorer for up to \$34,500. All Members – aye – motion carried.

He continues to lose his part time officers to other departments that can offer more wages and benefits. He plans to attend a job fair at the University.

OLD BUSINESS

Columbia County Economic Development Request for 2022 - \$2689.50 – The Board would like to hear what they would be doing for Fall River for the \$2600 they are requesting. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Pawlisch to table a decision until the next meeting. All Members – aye – motion carried.

NEW BUSINESS

Resolution 21 1013 – A Resolution to Adopt the Ward Redistricting in accordance with WI Stat 5.15 and Columbia County, Wisconsin. – A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Pawlisch to approve the Resolution to adopt the Ward Redistricting and map. Roll call vote was taken with All Members – aye – motion carried.

Employee Wages for 2022 – A MOTION WAS MADE BY Trustee Dykstra and second by Trustee Birr to approve the proposed wage and benefits for employees for 2022. All Members – aye – motion carried.

Accept Resignation from Kinsey Detert – A MOTION WAS MADE BY Trustee Gould and second by Trustee Ninmann to accept the resignation from Kinsey Detert. All Members – aye – motion carried. Her last is October 21, 2021.

New Hire for Clerk's Office - MOTION WAS MADE BY Trustee Ninmann and second by Trustee Birr to pursue the next available candidate from the last two candidates chosen for the Deputy Clerk-Treasurer position. All Members – aye – motion carried.

FRCFD Budget and Assessment – A MOTION WAS MADE BY Trustee Birr and second by Trustee Pawlisch to approve the proposed 2022 budget and assessments for the FRCFD. All Members – aye – motion carried.

MINUTES, BILLS, FINANCIAL REPORT

Minutes from 09/08/21 - A MOTION WAS MADE BY Trustee Robbins and second by Trustee Dykstra to approve the minutes of 09/08/21 with the corrections of Sherry to Sherri and Robins to Robin. All Members – aye – motion carried.

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

Financial Report from September 2021 – A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Birr to approve the Financial Report from September 2021. All Members – aye – motion carried.

CDAR Maturity – Sewer Equipment Replacement Fund - A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Birr to renew the CDAR for 52 weeks @ .40% at F&M Bank. All Members – aye – motion carried.

PRESIDENT'S REPORT

ANY OTHER BUSINESS

ADJOURNMENT – A MOTION WAS MADE BY Trustee Dykstra and second by Trustee Pawlisch to adjourn. All Members – aye – motion carried. Meeting adjourned @ 7:45 PM.

Marie Abegglen