

VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, February 9, 2022 ~ 6:00 PM
MINUTES

President Slotten called the meeting to order.

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

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

Guests; Brian Frank, Todd Toman

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

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

Final Special Assessment Resolution 22 0209 for Curb and Gutter and Sidewalk as Part of the 2022 Street Construction Project in accordance with Section 66.0703 WI Stat. – The Public Hearing was held last week at the Fire Station. The term and interest rate of the assessments need to be determined with the passage of this resolution. We do not know what the rate of the borrowing will be. A MOTION WAS MADE BY Trustee Birr and seconded by Trustee Pawlisch to approve Resolution 22 0209 with a repayment term of 10 years and the rate of interest to be .5% over the borrowing rate for the Village for this project. Roll call vote was taken with All Members – yes – motion carried.

Stormwater Retention Pond Maintenance Agreement – The closing for the sale of Lot 4 to JDSG is scheduled for 2/15. These three agenda items will be part of that closing. A MOTION WAS MADE BY Trustee Birr and seconded by Trustee Pawlisch to approve the Stormwater Retention Pond Maintenance Agreement subject to changes by the attorney or engineer. All Members - aye – motion carried.

Drainage Easement Agreement - This easement is for the pipes that connect the new pond to the existing pond. A MOTION WAS MADE BY Trustee Ninmann and seconded by Trustee Birr to approve the Drainage Easement Agreement as presented subject to changes by the attorney or engineer. All Members - aye – motion carried.

Buyback Agreement (the 7-year provision from the offer) – This is the agreement that provides the terms should JDSG not build on the lot within seven years of the closing date. A MOTION WAS MADE BY Trustee Robbins and seconded by Trustee Ninmann to approve the Buyback Agreement subject to changes by the attorney or engineer. All Members - aye – motion carried.

PUBLIC INPUT

PUBLIC WORKS – The Kane Street Well will be put back into service after receiving two safe Bac-T samples. Craig asked if he could again hire summer help with more hours than last year. Last year he had help for 20 hours @ \$12.00. The helper is willing to come back again this year with more hours. There will be more work with taking on the maintenance of the retention ponds and grounds. This will be on the March agenda for consideration. They are having a problem getting parts for the wing repair on the dump truck. The windshield needs to be repaired before it can be used again. The fence repair at the Prairie Street Lift Station is done. Sidewalk snow removal complaints will go to Craig to notify the owners. Craig would like to see citations given for non-compliance.

POLICE DEPARTMENT – The monthly report was emailed. Brent has inquired about hiring another full-time officer.

OLD BUSINESS

Pellitteri Contract – The contract stated a four unit or more building is required to contract on their own for waste management. It has been updated to a five unit or more. A MOTION WAS MADE BY Trustee Birr and second by Trustee Pawlisch to accept the contract with Pellitteri Waste Systems for a five-year term. Roll call was taken with All Members - aye – motion carried. We are still waiting to hear from Waste Management as to when they plan to pick up their containers.

NEW BUSINESS

Amend Ordinance 8-3-8(c)(1) Restriction on Time of Placements – change time to 6:00 am. Receptacles, containers and/or bags for refuse and rubbish shall be placed in collection locations as designated in Subsection (a) above prior to 6:00 a.m. of the scheduled collection day, but not more that twenty-four (24) hours after the regular collection time. – Pellitteri’s contract states that they start at 6:00 am. A MOTION WAS MADE BY Trustee Birr and seconded by Trustee Dykstra to approve the amendment to the ordinance as presented. All Members - aye – motion carried. There will be a couple of other changes to our ordinances to comply with the new contract.

Garbage Charge to Residential Customers – A MOTION WAS MADE BY Trustee Ninmann and seconded by Trustee Dykstra to increase the monthly garbage charge to \$15.50, effective March 1st. All Members - aye – motion carried.

TID Boundary amendment discussion - There has been interest in the property near the post office. The Board may want to consider using the process to amend the TIF Boundary to include this if the development proceeds. President Slotten has contacted Greg Johnson (Ehlers) to inform him of this possibility.

Industrial Park Land Rental – The same renters from last year are willing to again rent the industrial property. The area is smaller after the sale of Lot 4. A MOTION WAS MADE BY Trustee Birr and second by Trustee Dykstra to rent the vacant land to Austin Underdahl and Allan Schroeder. All Members - aye – motion carried.

Columbia County Haz-Mat Agreement – A MOTION WAS MADE BY Trustee Ninmann and seconded by Trustee Pawlisch to approve the Haz-Mat agreement with Columbia County. All Members - aye – motion carried.

Marco Telephone Annual Maintenance agreement - \$1,210.19 – A MOTION WAS MADE BY Trustee Birr and seconded by Trustee Pawlisch to reject the annual maintenance fee agreement from Marco for the phone system. All Members - aye – motion carried.

MINUTES, BILLS, FINANCIAL REPORT

Minutes – A MOTION WAS MADE BY Trustee Birr and seconded by Trustee Ninmann to approve the minutes from 01/12/22. All Members - aye – motion carried.

Bills for Payment – President Slotten would like the K-9 bills to be run thru the same approval process as all the other bills. A MOTION WAS MADE BY Trustee Robbins and seconded by Trustee Ninmann to approve all bills as presented. All Members - aye – motion carried.

Financial Report from January 2022 – A MOTION WAS MADE BY Trustee Ninmann and seconded by Trustee Birr to approve the Financial Report as presented. All Members - aye – motion carried.

CDAR Renewal – Brayton Scholarship – A MOTION WAS MADE BY Trustee Pawlisch and seconded by Trustee Ninmann to renew the Brayton Scholarship CDAR for 52 weeks @ .55%. All Members - aye – motion carried.

PRESIDENT’S REPORT – Some of the funding that is out there is difficult for a small municipality to get. President Slotten plans to watch a webinar from the DOT. We have

available the ARPA funds. He will be attending a meeting with the City of Columbus to discuss a concern they have with Lifestar.

ANY OTHER BUSINESS

ADJOURNMENT - A MOTION WAS MADE BY Trustee Pawlisch and seconded by Trustee Ninmann to adjourn. All Members - aye – motion carried. Meeting adjourned @ 7:20 PM.

Marie Abegglen