

VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, April 13, 2022 ~ 6:00 PM
MINUTES

President Slotten called the meeting to order.

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

Village representatives: Craig Schultz (DPW), Marie Abegglen (C-T), Kory Anderson and Ben Hazard (GEC), Greg Johnson (Ehlers) and Brent Van Gysel (PD).

Guests: Todd Toman

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

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

Review of CHS Street Project – Kory and Ben answered all the questions brought up about the project. There are a couple of things they will check out regarding quantities of base and topsoil. Residents can connect sump pump lines to the storm sewer. The contractor is getting all materials and will not start until he has all materials available. A pre-construction meeting is scheduled for May 5th at 2:00 PM. There will be public meeting held at the Fire Station at 6 PM that day also. Steve Agnew is interested in stubbing in water laterals for five lots for future development. He will need to meet with the Plan Commission and sign a waiver for a special assessment.

Greg Johnson from Ehlers – Greg walked thru the Pre-Sale report. The Village needs to adopt the Resolutions. An Official Statement will be prepared. May 11th will be the bond sale. There will be another Resolution that night. The interest rate will be based on the sale that day. There will be ongoing reporting to be done annually. Ehlers can provide that service for the Village. There is annual fee of \$400. There will be continuing disclosures that will need to be provided. Ehlers can provide that service also. The fee for that service is \$850/year. The Board agrees it is in the best interest of the Village to have Ehlers provide these services. He can provide these agreements for the next meeting. He will be attending the meeting in May.

Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed 1,000,000 for Street Improvement Projects – #220413(1). A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Pawlisch to pass Resolution #220413(1). Roll call vote was taken with All members present -aye – motion carried.

Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$320,000 for Storm Sewer Projects and Sanitary Sewer Projects - #220413(2) – A MOTION WAS MADE BY Trustee Ninmann and seconded by Trustee Pawlisch to pass Resolution #220413(2). Roll call vote was taken with All members present -aye – motion carried.

Initial Resolution Authorizing General Obligation Bonds in An Amount Not to Exceed \$240,000 for Water System Projects - #220413(3). A MOTION WAS MADE BY Trustee Robbins and seconded by Trustee Pawlisch to pass Resolution #220413(3). Roll call vote was taken with All members present -aye – motion carried.

Resolution Providing for the Sale of Not to Exceed \$1,560,000 General Obligation Corporate Purpose Bonds, Series 2022A - #220413(4) – A MOTION WAS MADE BY Trustee Pawlisch and seconded by Trustee Dykstra to pass Resolution #220413(4). Roll call vote was taken with All members present -aye – motion carried.

PUBLIC INPUT

PUBLIC WORKS

Generator for Well #1 Kane Street – Craig has an updated price of \$49,340. A MOTION WAS MADE BY Trustee Robbins and seconded by Trustee Pawlisch to approve the proposal from United Electric for the stand-by generator for \$49,340 plus the gas hook up costs. All Members present – aye – motion carried. There is \$17,500 in the 2022 budget and the balance should come from Reserves. The proposal calls for 60% down which is @ \$30,000.

Window installation update – We have budgeted for window replacement from the shop to the front of the building. Craig has a price of \$15,315 to finish the shop area also. A MOTION WAS MADE BY Trustee Pawlisch and seconded by Trustee Ninmann to approve finishing the window replacement for the whole building. All Members present – aye – motion carried.

Park Bench update – The price of the bench has increased considerably. There is also a bench near the tennis courts that will either need to be repaired or replace. It also has a plaque on it from a donation. Craig should get a price for two benches if that one needs to be replaced.

Chip Seal North Main Street, Cemetery to Village Limits – Craig has not received a price to do this chip sealing. He should get an estimate or proposal for the next Board meeting.

WRWA Voluntary Donations for Loaner Equipment Fund – A MOTION WAS MADE BY Trustee Pawlisch and seconded by Trustee Ninmann to give \$200 to the Loaner program at WRWA. All Members present – aye – motion carried.

It still has been too cold to open the park restrooms yet.

POLICE DEPARTMENT

Monthly Report – The report was emailed. More drug arrests with Rico, the canine. There are two new female officers.

Discuss Full Time Police Officer Position – Brent would like to discuss a plan of action and hire another full-time officer rather than trying to keep so many part-time officers. There is a COPS grant that could pay up to 75% of costs of a full-time officer. They can try to apply for that grant.

OLD BUSINESS

NEW BUSINESS

Bartender Applications – Courtney Mays, Rebecca Saxe – A MOTION WAS MADE BY Trustee Pawlisch and seconded by Trustee Dykstra to approve the applications on file for Mays and Saxe. All Members present – aye – motion carried. The Clerk received an application yesterday but was not on the agenda. No action will be taken on that application until the next meeting.

Updated Fee Schedule – Not available for this meeting.

MINUTES, BILLS, FINANCIAL REPORT

Minutes from 03/09/22 – A MOTION WAS MADE BY Trustee Pawlisch and seconded by Trustee Ninmann to approve the minutes from 03/09/22. All Members present – aye – motion carried.

Bills for Payment – A MOTION WAS MADE BY Trustee Robbins and seconded by Trustee Pawlisch to pay the bill as presented. All Members present – aye – motion carried.

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

CDAR Maturity 04/21/22 – Capital Improvement #1 – A MOTION WAS MADE BY Trustee Pawlisch and seconded by Trustee Ninmann to renew the CDAR for 26 weeks @ .65%. All Members present – aye – motion carried.

Unpaid Personal Property Taxes – Send letters to request payment.

PRESIDENT'S REPORT – There are soil testing questions with the property the Dollar Store is looking at.

ANY OTHER BUSINESS

Columbus Library Story Time Wednesdays, June thru August 8:30 – 11:00, Village Park

ADJOURNMENT – A MOTION WAS MADE BY Trustee Pawlisch and seconded by Trustee Dykstra to adjourn. All Members present – aye – motion carried.