

VILLAGE OF FALL RIVER  
BOARD MEETING  
Wednesday, May 11, 2022 ~ 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), Ben Upward (GEC), Greg Johnson (Ehlers) and Brent Van Gysel (PD)

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

**ENGINEERING/ATTORNEY/FINANCIAL ADVISOR**

**CHS Updates** – Dorner mobilized on Monday. The sanitary sewer construction was started through the easement by the Schulze property. The first construction meeting is Thursday. The Plan Commission did not have any objections for the five water and sewer laterals for Steve Agnew. The contractor is aware, and these will be staked out .

**Steve Agnew and Diane Larson Waiver of Special Assessment Notices & Hearings** – Steve and Diane met with the Plan Commission. They are only in the concept phase right now. They would like the five water and sewer laterals put in while the street is torn up. They presented a very preliminary site plan. They would need to sign a waiver of special assessment notices and hearings. A MOTION WAS MADE BY Trustee Pawlisch and seconded by Trustee Ninmann to approve the installation of the water and sewer laterals and the waiver must be signed by the owners. All Members – aye – motion carried.

**Quarles & Brady Scope of Engagement Terms & Conditions** – This was part of the initial proposal from Ehlers. A MOTION WAS MADE BY Trustee Birr and seconded by Trustee Dykstra to approve the Scope of Engagement Terms and Conditions with Quarles & Brady. All Members – aye – motion carried.

**Quarles & Brady Continuing Disclosure & Legal Opinion** – This is another document for them to be our resource to keep up with the continuing disclosures that will be required. A MOTION WAS MADE BY Trustee Pawlisch and seconded by Trustee Ninmann to approve the Continuing Disclosure & Legal opinion by Quarles & Brady. All Members – aye – motion carried.

**Resolution 220511(1) Awarding the Sale of \$1,560,000 General Obligation Corporate Purpose Bonds, Series 2022A** – The sale was conducted this morning. Greg was pleased with receiving five bids. The closing will be on June 8<sup>th</sup>. The favorable bids reduced the borrowing to \$1,545,000. A MOTION WAS MADE BY Trustee Ninmann and seconded by Trustee Birr to approve Resolution 220511(1) awarding the sale of \$1,545,000 General Obligation Corporate Purpose Bonds, Series 2022A. Roll call was taken with All Members – aye – motion carried.

**Resolution 220511(2) Approval to Open Custodial Account(s) with Pershing Advisor Solutions LLC and Engage Ehlers Investment partners as Investment Advisor** – We have asked Ehlers to help us with investments for the bond issue and to look into utilizing funds on hand. A MOTION WAS MADE BY Trustee Birr and seconded by Trustee Robbins to Approve Resolution 220511(2) to open a custodial account with Pershing Advisor Solutions LLC and engage Ehlers Investment partners as and investment Advisor. Roll call vote was taken with All Members – aye – motion carried. We will begin with the proceeds of the bond issue.

**Ehlers – Feasibility Study and Proposal to Amend TIF #5** - A TID can be amended up to four times. There would be an updated project cost and amended project plan. Kory would need to provide an estimate to put in infrastructure. It could be included as an eligible expense for the TID.

**Proposed Boundary Changes for TIF #5**

**CONVENE TO CLOSED SESSION per WI Stat. 19.85(1)(e) Negotiating the terms of the purchase of public property and the investing of public funds for the financial incentives for business development.** A MOTION WAS MADE BY Trustee Robbins and seconded by Trustee Birr to move to closed session per WI Stat 19.85(1)(e) for 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. 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 Gould and seconded by Trustee Ninmann to reconvene to open session per WI Stat 19.85(2). Roll call vote was taken with All Members – aye – motion carried.

**Ehlers – Feasibility Study and Proposal to Amend TIF #5** - A MOTION WAS MADE BY Trustee Ninmann and seconded by Trustee Pawlisch to approve moving ahead with Ehlers to do the Feasibility Study and Proposal to amend TIF #5. All Members – aye – motion carried.

**Proposed Boundary Changes for TIF #5** – Greg said there was no motion necessary to approve anything now. That will need to be discussed at the Plan Commission.

**Attorney Spankowski – Pre-Development Agreement with DGI Fall River, LLC** – A MOTION WAS MADE BY Trustee Dykstra and seconded by Trustee Ninmann to have Attorney Spankowski to continue discussion with DGI LLC. All Members – aye – motion carried. Greg will contact Jesse to communicate costs, etc.

## **PUBLIC INPUT**

### **PUBLIC WORKS**

**Park Bench Proposals** – There is a proposal to replace the slats that are missing in the bench for \$831.00 or replace all slat for \$971.00. A MOTION WAS MADE BY Trustee Birr and seconded by Trustee Pawlisch to replace all the slats for \$971.00. All Members – aye – motion carried. A MOTION WAS MADE BY Trustee Gould and seconded by Trustee Ninmann to approve the purchase of the bench in memory of John Tramburg for \$1,263.02. All Members – aye – motion carried.

The park bathrooms are all opened. Jake will be starting soon to do the lawn mowing. Craig will get a price for a new 20223 truck for the next meeting.

### **POLICE DEPARTMENT**

**Approval for Chief VanGysel to carry vacation days over and pay out.** Brent says he has less than 10 days to carryover. He will try to use up as much as he can before June 1<sup>st</sup>. A MOTION WAS MADE BY trustee Gould and seconded by Trustee Ninmann to approve the carryover of 10 days to be used by the end of June 2022. All Members – aye – motion carried.

**Set meeting date for police to department to go numbers for new full-time officer.** There are two part-time officer that may stay on if the position were to be a full -time position. Everyone should check their calendars . A meeting will be set for either May 24<sup>th</sup> or 26<sup>th</sup>.

**Discussion/ approval to order new squad for K9 car.** – Robin will be needing a new squad for the K9 unit very soon. An order should be placed in order to get in 2023. He will raise the money before it would get here. He plans to raise another \$20,000. If the vehicle gets here and he has not raised enough to pay for the vehicle, the dealer has no problem selling it. A MOTION WAS MADE BY Trustee Dykstra and seconded by Trustee Birr to approve ordering a new squad to be paid from funds raised by Robin for the K9 unit. Members Ninmann, Gould, Robbins, Birr, Dykstra and Pawlisch – yes. Slotten – no. Motion carried.

**Resignation of Brie Harper and Kimberly Gloede** A MOTION WAS MADE BY Trustee Ninmann and seconded by Trustee Pawlisch to accept the resignations from Brie Harper and Kimberly Gloede. All Members – aye – motion carried. They will pay back the Village per the training reimbursement agreement.

**Pay out of contract for officers resigning.**

**Discussion on 7,000.00 The police department will be getting.** – The PD is supposed to be receiving a \$7,000 Federal grant through the State of WI. Brent and Robin have ideas of where to spend the money.

## **OLD BUSINESS**

### **NEW BUSINESS**

**Delta Vision Proposal for Full-time Employees** – Marie provided information on a vision program offered by Delta Dental. A MOTION WAS MADE BY Trustee Ninmann and seconded by Trustee Pawlisch to approve the participation in the Delta Vision Program for Full-time employees. All Members – aye – motion carried.

**Committee Appointments for 2022-2023** – A MOTION WAS MADE BY Trustee Birr and seconded by Trustee Pawlisch to approve the committee appointments as presented. Members Ninmann, Gould, Robbins, Birr, Dykstra and Pawlisch – yes. Slotten -abstain. Motion carried.

**Bartender Application for Bailey Fitzgerald** – A MOTION WAS MADE BY Trustee Dykstra and seconded by Trustee Pawlisch to approve the application from Bailey Fitzgerald. All Members – aye – motion carried.

**MINUTES, BILLS, FINANCIAL REPORT**

**Minutes from 04/13/22 and 05/05/11** – A MOTION WAS MADE BY Trustee Robbins and seconded by Trustee Birr to approve the minutes from 04/13/22 and 05/05/11. All Members – aye – motion carried.

**Bills for Payment** – A MOTION WAS MADE BY Trustee Robbins and seconded by Trustee Ninmann to approve the bills for payment. All Members – aye – motion carried.

**Financial Report from April 2022** – A MOTION WAS MADE BY Trustee Birr and seconded by Trustee Dykstra to approve the Financial Report from April. All Members – aye – motion carried.

**PRESIDENT'S REPORT** – President Slotten thanked Trustees Dykstra and Ninmann for reviewing and selecting candidates for the Brayton Scholarship award. Katy Meier was chosen as this year's recipient. We would like to hold a concert in the park. The dates of July 21, 22, 28, or 29 were given. The Judiciary will do a review of Craig Abegglen in August.

**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 @ 8:50 PM.

Marie Abegglen