

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

President Slotten called the meeting to order.

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

Village representatives: Ben Upward (GEC), Jesse Spankowski (Attorney), Greg Johnson (Ehlers), Marie Abegglen (C-T).

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

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

Dorner Pay Request #2 - \$296,352.78 – All of the water and sewer mains are installed. They have not received a safe Bac-T sample yet. They are 8 – 10 days behind schedule. There was only one day missed because of rain. All materials are on site. Most residents have had good things to say about the work and workers. A MOTION WAS MADE BY Trustee Robbins and seconded by Trustee Pawlisch to approve Pay Request #2 for \$296,352.78. Roll call vote was taken with All Members present – aye – motion carried.

CHS Change Order #2 - \$4,500 for Temporary water service supply – This is for a temporary watermain on Sunrise to keep from possible breaks in the existing transite main that is in there now. This should help to keep them on schedule. A MOTION WAS MADE BY Trustee Birr and seconded by Trustee Pawlisch to approve Change Order #2 for \$4,500. Roll call was taken with All Members present – aye – motion carried.

Final pay Request for Clemen’s \$3,000 for Industrial Park restoration - The retention was to ensure that the restoration was acceptable. Craig said this was the best we have ever had. A MOTION WAS MADE BY Trustee Pawlisch and seconded by Trustee Birr to approve the final pay Request for \$3,000. Roll call vote was taken with All Members present – aye – motion carried.

Motion to convene to Closed Session per WI Stat 19.85(1)(e)Deliberating or negotiating the purchasing of public properties, investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Negotiation and Discussion on Developer’s Agreement for Possible Retail Business and Consideration of a Possible Sale of a lot in the Industrial Park. – A MOTION WAS MADE BY Trustee Robbins and seconded by Trustee Birr to convene to Closed Session. Roll call vote was taken with All Members present – aye – motion carried.

Motion to Reconvene to Open Session per WI Stat 19.85(2) – A MOTION WAS MADE BY Trustee Pawlisch and seconded by Trustee Robbins to reconvene to Open Session. Roll call vote was taken with All Members present – aye – motion carried.

Consideration and possible action on a Resolution Approving an Amendment to the Project Plan and Boundaries of Tax Incremental District No. 5. (Resolution No. 22 0713) – The Joint Review Board has reviewed the proposed amendment is in agreement. The Plan Commission adopted a Resolution to recommend approval to the Village Board. A MOTION WAS MADE BY Trustee Birr and seconded by Trustee Pawlisch to approve Resolution 22 0713. Roll call vote was taken with All Members present – aye – motion carried. This now moves back to the Joint Review Board to be approved.

Consideration of VG Condominiums submittal – Two documents are not here yet, the sanitary sewer easement agreement and the Condo Storm water maintenance agreement. There will be one set of laterals to be bored under the street and one street opening. There is one year to complete the project with a six-month extension if necessary. The sidewalk is to be put in by June 30,2023. There is a series of items to be taken care of before building permits are issued. Plat fees and park fees need to be paid. A MOTION WAS MADE BY Trustee Birr and seconded by Trustee Pawlisch to approve the VG Condo

Plat. Roll call vote was taken with All Members present – aye – motion carried. A MOTION WAS MADE BY Trustee Pawlisch and seconded by Trustee Robbins to approve the Developers Agreement for the VG Condo contingent upon the sanitary easement and storm water management agreements are submitted and approved. Roll call vote was taken with All Members present – aye – motion carried.

Consideration of Offer to Purchase parcel of Industrial Land – A MOTION WAS MADE BY Trustee Birr and seconded by Trustee Robbins to reject the offer to purchase from Badger Custom Pallet. Roll call vote was taken with All Members present – aye – motion carried. President Slotten will talk to them tomorrow.

PUBLIC INPUT

PUBLIC WORKS

Office window replacement completed. The office windows are all replaced. A good job was done. Mark Gould has a name for a window washer.

Craig has discussed with Steinhorst about the number of trees that need to be taken care of. Steinhorst has given a price of \$3,500/day rather than tree by tree. There are still more that need to be taken down. Some of the trees on the tree border on Main Street are getting bad. Craig will talk to Steinhorst about them.

POLICE DEPARTMENT – They plan to start interviewing for the fulltime position. They have three applicants. Columbus is losing two more officers. They are taking one of our officers. There were 15 mutual aid incidents. Our officers are there more than they are here. There is concern of officer safety due to the shortage of officers. Contact Marie when holding interviews so it can be posted. The new squad is out. Brent has been using it. He may go back to the Dodge. The old squad will go to auction in September. It could be put in the Wisconsin Surplus auction. It should have a minimum of \$6500.

OLD BUSINESS

NEW BUSINESS

Bartender applications for Dennis Buchda, Dawn Toseff and Christopher Roth. – A MOTION WAS MADE BY Trustee Pawlisch and seconded by Trustee Birr to approve the bartender licenses for the applicants listed. All Members present – aye – motion carried.

Increase in mileage reimbursement from \$.50 to \$.585 – A MOTION WAS MADE BY Trustee Birr and seconded by Trustee Pawlisch to increase the mileage reimbursement to current IRS standards. All Members present – aye – motion carried. The current IRS rate is \$.585 with an exception right now from July 1st to the end of the year is \$.625.

MINUTES, BILLS, FINANCIAL REPORT

Minutes of 06/08/22 – A MOTION WAS MADE BY Trustee Robbins and seconded by Trustee Birr to approve the minutes of 06/08/22. All Members present – aye – motion carried.

Bills for Payment – A MOTION WAS MADE BY Trustee Birr and seconded by Trustee Pawlisch to set the pay request for Jack Sauer at \$200.00. This is payment for the entertainment at the concert in the park. Members Gould, Robbins, Birr and Pawlisch – yes. Slotten – abstain. Motion carried. A MOTION WAS MADE BY Trustee Birr and seconded by Trustee Robbins to pay the bills as presented. All Members present – aye – motion carried.

Financial Reports from May (completed) and June - A MOTION WAS MADE BY Trustee Pawlisch and seconded by Trustee Robbins to approve the completed May Financial Report. All Members present – aye – motion carried. A MOTION WAS MADE BY Trustee Birr and seconded by Trustee Robbins to approve the June Financial Report. All Members present – aye – motion carried.

PRESIDENT'S REPORT - The Finance Committee meeting was cancelled last week. It has been rescheduled to August 2nd. Our contract with Pellitteri includes one free shred event. It must be held on

a weekday. Jeff will continue to work with the representative on the details. The Board is in favor of not charging those residents on Sunrise Lane for water usage for July. They are using a temporary service and it would have to be estimated.

ANY OTHER BUSINESS - There was a resident on Lazy lake Dr that reported that a woman had a fall on the their sidewalk. We had made contact and they have plans to have that repaired. We need to make plans for a Village wide sidewalk inspection and repair schedule. The Board would like to see this on the agenda for August.

ADJOURNMENT – A MOTION WAS MADE BY Trustee Pawlisch and seconded by Trustee Robbins to adjourn. All Members present – aye – motion carried. Meeting adjourned @ 8:30 PM.

Marie Abegglen