

**VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, August 9, 2023 ~ 6:00 PM**

MINUTES

President Slotten called the meeting to order.

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

Village representatives: Craig Schultz (DPW), Marie Abegglen (C-T), Ron Spurbeck (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

EK Site Plan for Quality Court Building – The Plan Commission has reviewed and approved the site plan. EK hopes to start this fall and complete next fall. The street should be done by the end of September. A MOTION WAS MADE BY Trustee Robbins and seconded by Trustee Pawlisch to approve the site plan as presented for EK Machine building plans. All Members present – aye – motion carried.

Metalcraft Annexation Ordinance - A MOTION WAS MADE BY Trustee Ninmann and seconded by Trustee Dykstra to approve the Annexation Ordinance 13-1-27(G)(1)(23 0712) for Metalcraft. Roll call was taken with all Members present – yes – motion carried.

PUBLIC INPUT

PUBLIC WORKS

Donation from Laurie Olson – Laurie’s husband, Terry recently passed away. He walked a lot after they moved into the village. He used the trail out to the old lagoon site very often. She would like to donate a bench with a plaque in his memory and have it put near the Lift Station on the corner of Dykstra Dr/Sunrise Ln. Craig has checked and there should be room for it. It would not interfere with snow shoveling or plowing. A MOTION WAS MADE BY Trustee Ninmann and seconded by Trustee Pawlisch to accept the donation from Laurie Olson. All Members present – aye – motion carried.

Craig has seen some progress on the Industrial Park project. The utilities should be done in a couple of weeks. So far, the compacting looks good. The road should have a good base.

Craig and Julius helped out the City of Columbus Water Department last week. They had a serious watermain break and really appreciated the help that was given. The street marking is done. Tree cutting is caught up. There are still stumps to grind. Jake will be done helping with the lawn mowing in a couple of weeks.

POLICE DEPARTMENT

Brent Van Gysel Resignation – A MOTION WAS MADE BY Trustee Pawlisch and seconded by Trustee Dykstra to accept the 8/1/23 resignation from Brent Van Gysel and voiced a thank you for 26 years of service. All Members present – aye – motion carried.

Ron Spurbeck is the new Chief of Police. He has been busy the last two weeks. He would like to visit the area businesses and introduce himself to them. At some point he would like to discuss with them his Active Attack Plan. He is learning a lot and is excited for things to come. He may have a different layout for the monthly report.

OLD BUSINESS

NEW BUSINESS

Amendments to Ordinances 13-1-42, 13-1-43, 13-1-44, 13-1-45, 13-1-122

A MOTION WAS MADE BY Trustee Ninmann and seconded by Trustee Robbins to approve the Amendments as proposed. Roll call vote was taken with All Members present – yes – motion carried.

Bartender Application: Kelly Remus – A MOTION WAS MADE BY Trustee Ninmann and seconded by Trustee Pawlisch to approve the application on file. All Members present – aye – motion carried.

Fall River School Sporting Event Programs \$40 - \$200 Participation – A MOTION WAS MADE BY Trustee Pawlisch and seconded by Trustee Ninmann to approve an \$80 ad in the Sporting programs. Trustees Ninmann, Gould, Dykstra, Pawlisch and Slotten – yes. Robbins – no. Motion carried. Trustee Robbins thought it should have been a larger contribution.

MINUTES, BILLS, FINANCIAL REPORT

Minutes from 07/12/23 – A MOTION WAS MADE BY Trustee Ninmann and seconded by Trustee Pawlisch to approve the minutes from 07/12/23. All Members present – aye – motion carried.

Bills for Payment - A MOTION WAS MADE BY Trustee Ninmann and seconded by Trustee Dykstra to pay the bills as presented. All Members present – aye – motion carried.

Financial Report from July 2023 - A MOTION WAS MADE BY Trustee Ninmann and seconded by Trustee Pawlisch to accept the Financial Report from July. All Members present – aye – motion carried.

PRESIDENT'S REPORT – The Concert in the Park went well. It was a beautiful night. He thanked Marie for getting it all together.

ANY OTHER BUSINESS

ADJOURNMENT – A MOTION WAS MADE BY Trustee Pawlisch and seconded by Trustee Gould to adjourn. All Members present – aye – motion carried. Meeting adjourned @ 7:00 PM.

Marie Abegglen