

VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, July 10, 2024 ~ 6:00 PM
Fall River Municipal Building ~ 641 South Main Street

AGENDA
(Agenda is subject to change)

President Slotten called the meeting to order.

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

Village representatives: Marie Abegglen (C-T), Julius Weisensel (DPW), Ben Upward (GEC), Ron Spurbeck (PD), Jacob Wawrzyn (PD)

Guests: Sam & Joe Robbins, Steve Agnew, Ben Agnew, Diane Larson, Scott Hewitt (Grothman's)

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

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

Steve Agnew & Diane Larson CSM and Developers Agreement – They have submitted a four lot CSM. We are working on finalizing the Developers Agreement. There are five water and sewer laterals stubbed in but only using four. The fifth set of laterals could be used for a future lot/development. The lots are required to have a “rain garden”. A larger plat would involve a more detailed storm water plan. The Village is looking at obtaining property for the Church Street lift station. Currently we have an easement. They are asking \$3,000 for the Village to purchase the area of the lift station. The price is not in the current developer's agreement but could be added. The sidewalk along the four lots would need to be installed within six months after the first lot is sold. Once the CSM is approved the assessments can be divided between the parcels. A MOTION WAS MADE BY Trustee Dykstra and seconded by Trustee Ninmann to accept the Developer's Agreement with the addition of the land purchase for \$3,000 and the CSM as presented. Roll call vote was taken with All Members present – aye – motion carried.

PUBLIC INPUT

PUBLIC WORKS

Disc Golf Update Plan – Sam & Joe have been working with the Village and the School to work out the details to get this going. Trustee Gould says he is confident this will bring more use to the park. There will be 18 holes and one practice basket. The committee would like to make this as complete as possible right from the start. Julius is confident that he can get the concrete pads done himself. An application will be made for the Columbus Endowment Fund to see about a grant. Village Park funds and Capital Improvement funds can be used. A MOTION WAS MADE BY Trustee Gould and seconded by Trustee Ninmann to approve moving forward with the Disc Golf plans as presented with up to a \$20,000 contribution. All Members present – aye – motion carried. A MOTION WAS MADE BY Trustee Gould and seconded by Trustee Birr to allow Sam and Joe Robbins to do fund raising on behalf of the Village for the Disc Golf Course. All Members present – aye – motion carried. A MOTION WAS MADE BY Trustee Dykstra and seconded by Trustee Birr to allow application to the Columbus Area Endowment fund for a grant. All Members present – aye – motion carried.

A meeting will be set up to meet with the Tech Ed Teacher from the FR School.

Monthly Report – Julius has talked with Tyler Brozek about the cost to fix the areas in the park that have sand and gravel washed out due to the high water. He thought @ \$2,500. A MOTION WAS MADE BY Trustee Ninmann and seconded by Trustee Gould to approve hiring Brozek & O’brion Excavating to repair the flood damage at the Village Park for @ \$2,500.

Julius is concerned about the high flows and possible sewer backup. There is no generator at the Dykstra Dr Lift Station. If power went out it would be bad with sewer back-ups.

The bar screen project will start next Tuesday. He is looking for a CDL trainer for Jeff Schultz. He is looking into Dave Clazmer from Premier CDL testing. He has contacted Alan from Altronex to set up a DPW meeting to go over updates to the lift stations.

POLICE DEPARTMENT

Monthly Report – The PD is behind due to being short staffed. They will be holding more interviews. Ron is still looking at possibilities for a new squad. He has received a quote from Napleton for @ \$46,000 down from \$51,000 (a neighborly discount). Ron read a commendation script for Jacob Wawryzn for the good work he has done with OWI arrests and keeping our streets safe.

OLD BUSINESS

NEW BUSINESS

Resolution 240710 - A Resolution Authorizing Village Board and Staff to Sell/Serve Fermented Malt Beverages During Special Events and/or Concerts Within the Village of Fall River. - A MOTION WAS MADE BY Trustee Ninmann and seconded by Trustee Gould to approve the Resolution as stated. All Members present – aye – motion carried.

MINUTES, BILLS, FINANCIAL REPORT

Minutes from 06/12/24 – A MOTION WAS MADE BY Trustee Dykstra and seconded by Trustee Ninmann to approve the minutes from 06/12/24. All Members present – aye – motion carried.

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

Financial Report from June 2024 – A MOTION WAS MADE BY Trustee Gould and seconded by Trustee Birr to approve the Financial Report from June 2024. All Members present – aye – motion carried.

CDAR Renewals – Capital Improvement & Sewer Equipment Replacement - A MOTION WAS MADE BY Trustee Ninmann and seconded by Trustee Birr to renew both CDAR accounts for 13 weeks @ 5.25% at F&M Bank. All Members present – aye – motion carried.

PRESIDENT’S REPORT

ANY OTHER BUSINESS

Concert Preparations

ADJOURNMENT – A MOTION WAS MADE BY Trustee Ninmann and seconded by Trustee Gould to adjourn the meeting. All Members present – aye – motion carried.