

VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, August 8, 2018 ~ 6:00 PM
MINUTES

President Slotten called the meeting to order.

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

Village Representatives: Craig Schultz (DPW), Marie Abegglen (C-T), Brent Van Gysel (PD), Karl Green (Atty.), Kory Anderson (GEC), Brad Johnsrud and Nathan Wetzel (Police Comm.).

Guests: Brian Frank, Joshua Frank, Randy Frank, Andy Schmiechen

Approve Agenda – Change Pay Request from \$1500 to \$3200. A MOTION WAS MADE BY Trustee Robbins and second by Trustee Miller to approve the agenda with the change as noted. All Members present – aye – motion carried.

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

Pay Request #4, Forest Landscaping & Construction, ~~\$1,500~~ \$3200 – There is one curb repair on the punchlist left to do. Kory is recommending payment but withhold until the curb repair is done correctly. A MOTION WAS MADE BY Trustee Miller and second by Trustee Ninmann to approve payment in full of \$3200 but hold the check until the curb repair is done as requested. Roll call vote was taken with all Members present – yes – motion carried.

Final Assessment Roll – The final assessment roll was presented. The Clerk will work on getting letters out to all those with an assessment.

Request for Building Permits in Whispering Prairie – The deadline for curb, gutter and sidewalk was August 1st. The project started later than planned and extra time was needed to remove bedrock. A MOTION WAS MADE BY Trustee Miller and second by Trustee Pawlisch to extend the deadline for installation of curb, gutter and sidewalk to September 15th. Trustees Ninmann, Robbins, Miller, Pawlisch – yes, Slotten – no – motion carried. Brent would like to start basements on Lots 6, 9, 10 and 11. He is requesting early start permits for footings and foundation. A MOTION WAS MADE BY Trustee Miller to approve the early start permits for Lots 6, 9, 10 and 11. President Slotten asked three times for a second to the motion. Being none, the motion failed. There is still a lot of grading work that needs to be done. There are items in the Developer's Agreement that need to be completed.

Fall River Station Affidavit (if needed) – a title company is looking for an affidavit from the Clerk to release an easement on a parcel owned by the Fall River station. Kory and Atty. Spankowski looked at the document and do not believe there is anything we need to do. The Title Company should contact Jesse if they have any further questions.

Fall River School Agreement – President Slotten updated a previous agreement for the use of the Village's property for part of the school parking lot. He had a list of other items for an agreement regarding the development of the site. Trustee Miller is also on the school board. As a member of that board, he did not feel that the school should pay for fencing around the lift station. Other Board members felt that it has not been needed. Now with all the foot traffic that is expected, a fence would be required. It was mentioned that with all the other fencing that the school needs to put in, the cost of this may be very affordable. The school should be coming back to the Planning Commission when they have more plans to be approved.

PUBLIC INPUT

PUBLIC WORKS – Charter is taking a break in the work right now. They will provide service to the businesses, but they must pay for the hook-up. Craig is working on the list of streets for crack filling. Prairie Street is beyond just crack filling. Craig should get a price to have the lines put in for the basketball court in the Village Park. He has met with Kent Fish from GEC

regarding the roof replacement/repairs. Someone from Oliver is supposed to be coming next week.

POLICE DEPARTMENT

Police Commission Recommendation for hiring Full Time Officer – Brad Johnsrud said the committee chose Robin Messer for the full-time position. He would be offered \$22.50/hour with a \$1.00/hour increase after one year. They also looked at the clothing allowance. It has not changed from \$475 for quite a while. They recommend a one-time allowance for the first year of \$850. A MOTION WAS MADE BY Trustee Miller and second by Trustee Robbins to hire Robin Messer for the full-time police officer position. \$22.50/hour with a \$1.00/hour increase after a successful probation period of one year. He will receive a one-time clothing allowance of \$850 the first year. All Trustees present – aye – motion carried. President Slotten thanked the Police Committee for the time and work they put into this hiring.

Discuss change to the uniform allowance for new hire full time police officers

Terminations Resignations for Bryan Tolan, Terry Jerome, Scott Anderson and Zack Fredricksen – A MOTION WAS MADE BY Trustee Miller and second by Trustee Ninmann to have the agenda reflect RESIGNATION rather than TERMINATION. All Members present – aye - motion carried. A MOTION WAS MADE BY Trustee Miller and second by Trustee Pawlisch to accept the resignations of the police officers as listed above. All Members present – aye – motion carried. The Police Dept is trying to hire more part-time officers. Robin would probably start full-time in September.

OLD BUSINESS

Appeal for reconsideration of a “Class B” Liquor License – Randall Frank, 525 S Main St. – Randy Frank is appealing the denial of a liquor license that was based on the fact that he has not paid property taxes on the property that the tavern is on. The City of Columbus has a recent ruling on this situation. They allowed a license to a delinquent taxpayer. The tax was paid to the City (by the County), but the tax is still delinquent to the County. We had Atty. Spankowski give us an opinion and his was the same as Columbus. We had been following the guide given to us from the League of WI Municipalities. Frank would need to do repairs/upgrades to the building. He said that he has talked to the building inspector. He had an electric service upgrade. The property is zoned residential. A MOTION WAS MADE BY Trustee Miller and second by Trustee Ninmann to reconsider the denial of the application from Randall Frank for A “Class B” combination license. He will need to re-apply with a completed application. All Trustees present – aye – motion carried.

NEW BUSINESS

Request from Andy Schmiechen, 127 Lazy Lake Drive for an additional driveway off of Henrietta Dr – Henrietta is a short stub street off of Lazy Lake Drive. This property is on the corner of Lazy Lake Dr and Henrietta Dr. He would like to put another driveway off of Henrietta to a lower garage on that side of his home. A MOTION WAS MADE BY Trustee Miller and second by Trustee Ninmann to allow a second driveway for Andy Schmiechen, 127 Lazy Lake Drive, off of Henrietta Drive. All Members present – aye – motion carried.

Bartender Application(s) on file: Tressan Firkus – A MOTION WAS MADE BY Trustee Robbins and second by Trustee Pawlisch to approve the bartender application on file. All Members present – aye – motion carried.

General Code proposal for Ordinance Recodification – We have been given a proposal from General Code to update our Code of Ordinances. There were several questions asked. We will invite the representative to attend our next Board meeting.

Update on ECCJMC meeting – In May of this year the court moved from Fall River to Randolph. It has been working well. Columbus wants the court to move to Columbus. They said they are willing to relocate the current Emergency Management office and the court could

use that space for the Clerk. They can hold court in the Council Chambers. They will bring a formal proposal to a meeting on August 29th. A vote was taken at the meeting on 7/31 to have Columbus move forward with bringing a formal proposal back to the Board. It passed by a vote of six – yes to four – no.

MINUTES, BILLS, FINANCIAL REPORT

Minutes from 07/11/18 – A MOTION WAS MADE BY Trustee Miller and second by Trustee Robbins to approve the minutes of 07/11/18. All Members present – aye - motion carried.

Bills for payment – A MOTION WAS MADE BY Trustee Robbins and second by Trustee Slotten to approve the bills as presented. All Members present – aye – motion carried.

Financial Report – A MOTION WAS MADE BY Trustee Robbins and second by Trustee Pawlisch to accept the Financial Report as presented.

Revolving Loan checking has a substantial balance of \$384,909.32. This accumulates @ \$4800 in loan payments each month. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Miller to transfer \$389,000 from the checking into the CDAR program for a term of 52 weeks at the rate of 2.35%. All Members present – aye – motion carried.

PRESIDENT'S REPORT

ANY OTHER BUSINESS

ADJOURNMENT – A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Miller to adjourn. All Members present – aye – motion carried. Meeting adjourned @ 8:50 PM.

Marie Abegglen