

VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, February 14, 2018 ~ 6:00 PM
MINUTES

President Slotten called the meeting to order.

Trustees present: Ninmann, Robbins, Miller and Birr. Absent: Gould and Schmiechen.
Village Representatives: Kory Anderson(GEC), Jesse Spankowski(Attorney), Karl Green (Attorney), Craig Schultz(DPW), Marie Abegglen (C-T), Brent VanGysel(PD)
Guests: Christy Barnish, Teresa Nelson, Cliff Arthur

Approve Agenda – The Resolution with Columbia County may be an Intergovernmental Agreement rather than a Resolution. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Miller to approve the agenda. All Members present – aye – motion carried.

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

Preliminary Plat Approval for Carl Benck Subdivision In Fountain Prairie – Kory has not received an updated Plat. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Robbins to table this until the March meeting, contingent upon an updated plat having been reviewed by Kory. All Members present – aye – motion carried.

Update on North Main Street Project – The path from County D to Community Drive should be done as planned.

Resolution #18 0214(1) with Columbia County for Cost Sharing for North Main Street Project – Kory received a copy of an Intergovernmental Agreement this afternoon from the County. It pretty much mirrors our Resolution. The County will act on the Agreement at their meeting on March 8th. Our next Board meeting is March 14th. A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to table the Resolution or Agreement until the March meeting. All Members present – aye – motion carried.

Final Resolution #18 0214(2) For Special Assessments for the North Main Street Project – (The number will be 18 0214, this is the only Resolution for approval at this meeting) - Kory provided an updated, estimated assessment roll which includes the changes in concrete costs. The elimination of quantities of the sidewalk increases the per square foot prices of the concrete. Attorney Spankowski worked with Kory to draft the Final Resolution. A MOTION WAS MADE BY Trustee Birr and second by Trustee Miller to approve Resolution No. 18 0214, Final Special Assessment Resolution for Curb and Gutter, Sidewalk and Water Supply as Part of North Main Street Utility & Street Improvement Project. Roll call vote was taken with all Members present – yes – motion carried. A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to approve the Preliminary Assessment Roll costs of \$71,886.13. Roll call was taken with Members Ninmann, Robbins, Miller and Birr – yes, Slotten – no. Motion carried.

Award Contract for North Main Street Project – Six bids were received. Bids were opened on January 23rd. Forest Landscaping & Construction was the low bidder. A MOTION WAS MADE BY Trustee Miller and second by Trustee Ninmann to award the bid to Forest Landscaping & Construction for \$302,816.00. Roll call vote was taken with all Members present – aye - motion carried. Next month there will be change orders for the quantity adjustments.

Determination of Zoning and Use for Parcel #87.26, Leroy and Betty Dieckhoff, Owners – Attorney Green determined that the property is zoned Agricultural. They do not need a separate agreement to have horses or other animals as previously requested. They need to follow the permitted uses in the Zoning Code for Agriculture. The Ag zoning follows the land even after a sale might occur. No action is required by the Board.

Attorney Green commented on the Liquor license request. This agenda item will be moved up on the agenda. He is not sure that a license should be “pre-approved” if we do not have a license available. We have two Reserve licenses available. The current license holder has told the Clerk that they intend to surrender the licenses tomorrow. A MOTION WAS MADE BY Trustee Birr and second by Trustee Miller to approve a “Class B” combo license to Jamesco, Corp depending on the availability of a license. This condition is good for 15 days. Roll call vote was taken with all Members present – yes – motion carried. A MOTION WAS MADE BY Trustee Birr and second by Trustee Miller to issue Class”B” (beer) and “Class C” Wine licenses to Jamesco Corp if a “Class B” combo license is not available. Roll call vote was taken with all Members present – yes -motion carried.

PUBLIC INPUT – Cliff Arthur introduced himself as a candidate for State Assembly as a Conservative candidate. Our current representative, Keith Ripp is not running again. Mr. Arthur is from Lodi.

PUBLIC WORKS

Village Hall Lighting – Central Contracting has a proposal of \$4,523.70 to replace all the lighting in the Municipal Offices with new LED lighting. They came today and hung one new fixture in the garage. The estimate to replace 20 fixtures in the garage is \$7,500. Some of these fixtures may qualify for the Focus on Energy rebate program. There is \$50,000 budgeted for Village Hall repairs. The Board feels the roof repairs should be priority. Craig should get more bids on replacing/repairing the roof.

The FR Foundry had a 4” water service break last Friday. It was repaired right away. With the recent thaw, Craig found a resident that had left an outside hose bib on and now it was running through the yards into the street. They have been made aware of it.

POLICE DEPARTMENT - Zack had emailed the monthly report.

OLD BUSINESS

NEW BUSINESS

Picnic License for Fall River Fire Dept 03/24/18 and 11/03/18 – A MOTION WAS MADE BY Trustee Robbins and second by Trustee Ninmann to approve the Picnic Licenses for the FR Fire Dept for the dates provided. All Members present – aye - motion carried.

Class B Fermented Malt Beverage and Intoxicating Liquor and Class C Wine License Application on file: Jamesco, Inc. d/b/a CJ’s Bar and Restaurant, 536, 538, 540 S Main Street, Teresa Nelson, Agent – Taken care of above.

MINUTES, BILLS, FINANCIAL REPORT

Minutes from 01/10/18 and COW 01/31/18 – A MOTION WAS MADE BY Trustee Miller and second by Trustee Ninmann to approve the minutes from 01/10/18. All Members present – aye - motion carried. A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to approve the minutes from the COW 01/31/18. All Members present – aye - motion carried.

Bills for Payment – The bills presented include payment of \$35 for a mailbox that may have been damaged by the snowplow. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Birr to pay the bills as presented and the resident is not required to provide a receipt for the mailbox. All Members present – aye - motion carried.

Financial Report for January 2018 – A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to approve the Financial Report from January. All Members present – aye - motion carried.

CDAR Due 02/15/18 – A MOTION WAS MADE BY Trustee Birr and second by Trustee Miller to redeem the CDAR and move the funds to the LGIP #01 Village account. All Members present – aye - motion carried.

PRESIDENT’S REPORT – A mention was made of a recent Commercial building permit that was issued without a storm water plan. They have now exceeded the area of disturbance and a DNR permit may need to be applied for. Another commercial business has been informed that a storm water retention plan needs to be made before a building permit will be issued.

The requirements for submitting a building permit for Commercial and residential have been drafted and will be available on the website and in the Clerk’s office.

Trustee Robbins is concerned that there is not more residential growth in the Village. Is there a reason we are losing tax dollars to the surrounding township?

ANY OTHER BUSINESS

ADJOURNMENT – A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Birr to adjourn. All Members present – aye - motion carried. Meeting adjourned @ 7:45.