

**VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, February 13, 2019 ~ 6:00 PM
PUBLIC HEARING**

President Slotten called the hearing to order.

Present: Trustees Ninmann, Robbins, Birr, Miller and Pawlisch, Craig Schultz, Marie Abegglen, Kory Anderson, Matt & Kelly Remus and Mike Schlachter.

Rezoning request from Gary Sonnenburg for 106 & 108 Community Drive to change from R-2 Duplex, Two – Family Residential to R-2Z Zero Lot Line Residential President Slotten described the request and that all documents have been reviewed. There were no comments or questions.

Close the Public Hearing – A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to close the Public Hearing. All Members – aye - motion carried.

AGENDA

(Agenda is subject to change)

President Slotten called the meeting to order.

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

Village Representatives: Craig Schultz (DPW), Marie Abegglen (C-T), Kory Anderson (GEC)

Guests: Matt & Kelly Remus and Mike Schlachter.

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

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

Rezoning Request from Gary Sonnenburg R-2 Duplex, Two Family Residential to R-2Z Zero Lot Line Residential – Kory stated the CSM still needs the easement Note on the cover page of the CSM. There are separate water and sewer laterals. The building inspector has confirmed the fire wall requirement is in place. Attorney Spankowski has reviewed and OK'd the Covenants

Approve CSM and Ordinance 13-1-22 (19 0213) – A MOTION WAS MADE BY Trustee Robbins and second by Trustee Ninmann to approve the CSM with the corrections as noted and the Ordinance to change the zoning as requested. Roll call vote was taken with all Members present – yes – motion carried.

Roof Repair Bids – Three bids were received. The low bidder is Degenhardt Home Improvement \$89,083.25. The Alternate (metal roof) was discussed but ruled out because of the additional cost. A MOTION WAS MADE BY Trustee Miller and second by Trustee Ninmann to accept the base bid from Degenhardt for \$89,083.25. Roll call vote was taken with All Members present – yes – motion carried. Kent Fish or a rep from GEC will be on site during the project.

Developers Agreement with FR School – The Developers Agreement has been drafted so the FR School can continue work on the new Athletic Field Project. The Agreement gives ownership of the parcel to the School. They need the property to have an entrance to their existing property and allows them to utilize the property to its fullest. They would have to grant an easement to the Village to reach the lift station. The Agreement is in depth and we believe it includes requirements to meet all the ordinances for this development and still provide access to the Lift Station on our property. There is concern that the School needs to fulfill their obligations to meet the ordinances of the Village. Trustee Miller will relay the concern to the School Board and clarify the requirements. A MOTION WAS MADE BY Trustee Birr and second by Trustee Pawlisch to approve the Intergovernmental Development Agreement with the Fall River School. Roll call vote was taken with Members Ninmann, Robbins, Birr, Pawlisch and Slotten – yes. Trustee Miller abstained. Motion carried. If the school is ready with plans, we could have a Planning Commission meeting on Wednesday, Feb 27th.

Mike Schlachter, 177 Deer Run, Request for Second Driveway – This property is on the corner of Cardinal Lane/Deer Run. The existing driveway is on Deer Run. He would like a second driveway off Cardinal Lane, at the rear of his lot. He would like to park a large RV camper on what he now has a gravel lane. Kory verified that there is a 20' drainage easement along the back-property line. He should stay at least 12' from his property line. Our ordinance allows for one driveway for a residential property, but it is at the Board's discretion to allow a second driveway. A MOTION WAS MADE BY Trustee Birr and second by Trustee Miller to allow a second driveway off Cardinal Lane to Mike Schlachter at 177 Deer Run as long as it is not encroaching in the easement and is at least 12' from the rear property line. All Members present – aye – motion carried.

PUBLIC INPUT – Matt Remus introduced himself and his wife, Kelly. They are here as interested citizens.

PUBLIC WORKS

Recycle Center Planning Several ideas were discussed regarding the recycle center. Volunteers may be hard to find and commit to times. To start with it may be open one weekday and Saturdays. It was suggested that it could be open on Wednesdays 3 PM to 7 PM and Saturdays from 8 AM to 1 PM. Monday was thought to be a good day for DPW to do pickups of leaves and brush. There is gravel work that needs to be completed. It would be

restricted to Village residents only. A current Drivers License would be required. These ideas will be put into a newsletter to go out soon.

Christmas Wreath for Village Hall – A MOTION WAS MADE BY Trustee Miller and second by Trustee Pawlisch to purchase the 48” wreath for \$304.00 All Members present – aye motion carried.

Portable Generator Quotes- Craig should research a couple of other vendors for bids on a similar generator. The current bid may need to be updated.

POLICE DEPARTMENT – There was no representative from the PD. The monthly report was emailed.

OLD BUSINESS

Fall River Cemetery Tree Removal Bid \$2,400 from Steinhorst Tree Service – The Cemetery Association has enough funds to cover this project. They will keep the Board informed of their future projects and finances. The Board would like to see the Association continue rather than having to take over the operations of the cemetery. If the Association does not have the funds to continue, it would be the Village’s responsibility to take over.

CCEDC (Economic Development) Board of Directors Resignation or Commitment – The CCEDC currently functions with a 49-member Board and would like to reduce that number to 13 (or 7 – 21). They are looking to the municipalities to see if they would like a member of their Board to participate in theirs. A MOTION WAS MADE BY Trustee Miller and second by Trustee Pawlisch to accept the resignation of Judy Robbins as the member from Fall River. All Members present – aye – motion carried.

Ordinance Updates President Slotten and Marie worked with Mr. Harvey to try to finalize portions of the Code. They are meeting again the first week of March. The Board does not wish to include the proposed chicken ordinance in the new Code. The section concerning culverts needs to be reviewed. It was decided that the new Code should include a five-member Plan Commission, two citizen members, Village President, one Trustee and the Clerk.

NEW BUSINESS

Bartender Applications on File: Stephanie Vick, Fred Grueneberg Jr., Calvin Higgins – A MOTION WAS MADE BY Trustee Miller and second by Trustee Pawlisch to approve the bartender applications on file. All Members present – aye – motion carried.

Picnic Licenses for FRFD, 03/16 and 03/30 – A MOTION WAS MADE BY Trustee Robbins and second by Trustee Ninmann to approve the Picnic Licenses for the FRFD. All Members present – aye – motion carried.

Columbia County Haz-Mat – A MOTION WAS MADE BY Trustee Miller and second by trustee Ninmann to approve the Columbia Co Haz-Mat agreement. All Members – aye – motion carried. The bill is included in the Bills for Payment.

Revolving Loan Close Out – The verification has been submitted to the DOA. We are not sure if there is anything else that we need to do before deciding what the funds will be used for.

Pollworker List for 2019 – A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to approve the Poll list for 2019 as presented. All Members – aye – motion carried.

MINUTES, BILLS, FINANCIAL REPORT

Minutes from 01/09/19 – A MOTION WAS MADE BY Trustee Miller and second by Trustee Robbins to approve the minutes of 01/09/19. All Members present – aye – motion carried.

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

Financial Report from January – A MOTION WAS MADE BY Trustee Birr and second by Trustee Miller to accept the Financial Report as presented. All Members present – aye – motion carried.

Copy Machine in Clerk’s Office The Clerk should check pricing on a lease as well as a purchase.

Brochure printing – Trustee Robbins suggested getting a price from Costco for a brochure.

PRESIDENT’S REPORT – President Slotten has talked to the FRHS Band Director about performing for a concert this summer. The Board agreed that they would like to see another FRHS performance at a Concert In The Park. President Slotten wondered whether it would be worth it to try to develop a Parks Plan and try for a grant. There is another community that spent more than \$10,000 on a very nice plan but did not receive or qualify for a grant. This topic could be included in a mailer to see what residents would like to have added or developed in our parks.

ANY OTHER BUSINESS

ADJOURNMENT - MOTION WAS MADE BY Trustee Miller and second by Trustee Birr to adjourn. All Members present – aye -motion carried. Meeting adjourned @ 8:45 PM.

Marie Abegglen, Clerk-Treasurer