

**VILLAGE OF FALL RIVER**  
**BOARD MEETING**  
**Wednesday, March 14, 2018 ~ 6:00 PM**  
**Fall River Municipal Building ~ 641 South Main Street**  
**MINUTES**

**President Slotten called the meeting to order.**

Trustees present: Ninmann, Gould, Robbins, Schmiechen, Miller and Birr.

Village representatives: Craig Schultz (DPW), Marie Abegglen (C-T), Brent Van Gysel (PD), Kory Anderson (GEC).

Guests: Brian Frank, Mike Garrow, Diane Hermann-Brown.

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

**ENGINEERING/ATTORNEY/FINANCIAL ADVISOR**

**CSM from Steve Burbach** – This CSM will combine two parcels and allow a strip of land for a driveway to access a parcel without street frontage. Both parcels will be rezoned to R-2 Two Family Duplex. If approved, it will go to the Plan Commission to change the Comp Plan. A MOTION WAS MADE BY Trustee Miller and second by Trustee Ninmann to approve the CSM from Steve Burbach. Roll call was taken with all Members – yes – motion carried.

**Ordinance Amendment to 13-1-162(c) Relating to Voting on Down Zonings** – A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to approve the Ordinance Amendment 13-1-162(c). Roll call vote was taken with all Members – yes – motion carried.

**Ordinance Amendment to 13-1-173 Regarding Zoning Variance Conditions** – A MOTION WAS MADE BY Trustee Birr and second by Trustee Robbins to approve Ordinance 13-1-173. Roll call vote was taken with all Members – yes – motion carried.

**Ordinance Amendment to 13-1-60 through 13-1-69 Conditional Uses** – Defines and clarifies process for Conditional Uses, based on evidence and facts. A MOTION WAS MADE BY Trustee Schmiechen and second by Trustee Miller to approve Ordinance Amendment 13-1-60 through 13-1-69. Roll call vote was taken with all Members – aye – motion carried.

**North Main Street Update** – The pre-construction meeting was held today at the fire station. Columbia County Highway representatives were there. They will get more detail regarding their schedule in a couple of weeks.

**North Main Street - Forest Landscape Change Order #1 – Changing the unit prices for sidewalk and unclassified excavation** – A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Miller to approve Change Order #1. Roll call vote was taken with all Members – yes – motion carried.

**Intergovernmental Agreement for Reimbursement of Improvement Costs Between Columbia County Highway & Transportation Department and Village of Fall River as Part of the N. Main Street (CTH D) Utility & Street Improvement Project** – A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Gould to approve the Inter-Governmental Agreement with Columbia County Highway. Roll call vote was taken with all Members – aye – motion carried.

Jeff and Kory met with a DNR rep regarding the Park Grant application process. We need an up to date park plan. They may provide up to 50% of the costs. A 50 +/- page application needs to be completed. We could try to go thru the application on our own before asking for assistance from GEC. We would need to adopt a Resolution in April.

**PUBLIC INPUT**

**FR School Referendum** – Mike Garrow, the school superintendent spoke to the Board regarding the upcoming \$7.8 million-dollar referendum.

**PUBLIC WORKS** – There was a massive water main leak. It was found in the road near the Cardinal Day Care on South Main Street. The City of Columbus Water Dept and WRWA both assisted in finding the area of the leak.

Charter Communications contracts with Broadband Solutions to do the marking for their upcoming build into Fall River.

## **POLICE DEPARTMENT**

**Columbia County Humane Society Request** – A MOTION WAS MADE BY Trustee Schmiechen and second by Trustee Birr to table this request. All Members – aye – motion carried.

**Review Proposed Ordinance regarding Traffic Forfeitures and Restitution**

## **OLD BUSINESS**

## **NEW BUSINESS**

**Bartender Applications on File: Tressan Firkus, Lindsey Lepke, Natasha Smith, Jason White and Kendel Foch** – A MOTION WAS MADE BY Trustee Miller and second by Trustee Ninmann to approve the bartender applications on file. All Members – aye - motion carried.

**Trek Bike Ride** – The Trek Bike ride thru Fall River is June 9<sup>th</sup>.

**Concert In The Park** – The school set the date of Monday, June 4<sup>th</sup> as their date for a concert. We do not know if we are included in the plans or not. They have not said if there would be a rain date.

**Approve the Appointment of Nathan Wenzel to the Police Committee** – A MOTION WAS MADE BY Trustee Miller and second by Trustee Gould to approve President Slotten's recommendation of Nathan Wenzel to be on the Police Committee. All Members – aye – motion carried.

## **MINUTES, BILLS, FINANCIAL REPORT**

**Minutes of 02/14/18** – A MOTION WAS MADE BY Trustee Robbins and second by Trustee Ninmann to approve the minutes of 02/14/18. All Members – aye – motion carried.

**Bills for Payment** – A MOTION WAS MADE BY Trustee Birr and second by Trustee Miller to approve the bills for payment. Members Gould, Robbins, Schmiechen, Miller, Birr and Slotten – yes. Trustee Ninmann – no.

**Financial Report from February** – A MOTION WAS MADE BY Trustee Birr and second by Trustee Schmiechen to approve the Financial Report from February. All Members – aye – motion carried.

**Transfer \$20,000 from General Checking to LGIP #15 Dam** – A MOTION WAS MADE BY Trustee Miller and second by Trustee Birr to make the transfer as noted. All Members – aye – motion carried.

**Transfer \$39,685 from Water Checking to LGIP #05 Water Reserves (Bal of 2017 Budget)** – A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Birr to make the transfer as noted above. All Members – aye – motion carried.

## **PRESIDENT'S REPORT**

**ANY OTHER BUSINESS** – The date selected for Board of Review is Monday, May 21, 2018. Diane Hermann-Brown introduced herself to the Board. She was the Clerk in the City of Sun Prairie for over 20 years. She has purchased a home in Fall River. She has turned in papers as a write-in candidate for the Village Board.

**ADJOURNMENT** – A MOTION WAS MADE BY Trustee Miller and second by Trustee Ninmann to adjourn. All Members – aye – motion carried. Meeting adjourned @ 8:30 PM.