

**VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, May 9, 2018 ~ 6:00 PM
MINUTES**

President Slotten called the meeting to order.

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

Village representatives: Kory Anderson (GEC), Craig Schultz(DPW)

Public Hearing for Rezoning

There are two requests for rezoning.

Steve Burbach Rezone Parcels #55.01 and #55.02 from R-1 Single Family Residential to R-2 Two Family Residential. Parcel #55.01 is an existing structure that was made into a duplex sometime in the past. It is currently zoned single family. He had a CSM created to give the second parcel street access. Now he would like to rezone both parcels to duplex. A neighbor, Jon Olson was in attendance. He does not like the idea of a home behind his. The Plan Commission met and a majority recommended approval.

Whispering Prairie Subdivision Rezone from R-3 Multi Family Residential to R-1 Single Family Residential – This is a proposed subdivision on Prairie Street. The original plan was mixed use with multi-family. They are requesting Single family.

Close the Public Hearing – A MOTION WAS MADE BY Trustee Miller and second by Trustee Ninmann to close the Public Hearing. All Members present – aye – motion carried. The Public Hearing is closed.

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

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

Ordinance 13-4-1(A)18 0509 Adopting an Amendment to the Comprehensive Plan for the Village of Fall River – A MOTION WAS MADE BY Trustee Miller and second by Trustee Ninmann to approve Ordinance 13-4-1(A)18 0509, amending the Comprehensive Plan with the changing of zoning for parcels #55.01 and #55.02 from R-1 to R-2. Roll call vote was taken with Members Ninmann, Robbins, Pawlisch, Miller, Birr – yes, Slotten – no. Motion carried.

Ordinance 13-1-22(18 0509)(1) to rezone Parcels #55.01 and #55.02 from R-1 Single Family to R-2 Two Family Residential – A MOTION WAS MADE BY Trustee Miller and second by Trustee Ninmann to approve Ordinance 13-1-22(18 0509)(1). Roll call vote was taken with Members Ninmann, Robbins, Pawlisch, Miller, Birr – yes, Slotten – no. Motion carried.

Ordinance 13-1-22(18 0509)(2) to rezone Whispering Prairie Subdivision from R-3 Multi Family Residential to R-1 Single Family Residential – A MOTION WAS MADE BY Trustee Birr and second by Trustee Miller to approve Ordinance 13-1-22(18 0509)(2). Roll call vote was taken with all Members present – yes – motion carried.

Forest Landscaping & Construction Pay Request #1, \$173,430.10 for North Main Street Project – A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Pawlisch to approve Pay Request #1, \$173,430.10. Roll call vote was taken with all Members present – yes – motion carried.

Forest Landscaping & Construction Change Order #2, \$1050.00 for North Main Street Project – A MOTION WAS MADE BY Trustee Robbins and second by Trustee Miller to approve Change Order #2, \$1,050. Roll call vote was taken with all Members present – yes – motion carried.

The weather has been rainy and delayed some of the work. Columbia County should be paving in early June. The path from North Main to Community Drive may be narrowed from 10' to 8'. A retaining wall may be needed at the end to prevent erosion. Kory will be looking at options and getting prices.

Whispering Prairie Developers Request to Issue Building Permits before Sidewalk Installation

Whispering Prairie Developers Request to Open an Escrow for Village to Pay Construction Costs – The developers are asking to have an escrow set up and co-owned by the developers and the Village. There would be funds deposited to do the sidewalks later. The escrow would be in place of a letter of credit. Karl has a form that could be used to draw up the escrow agreement. We would need to have another attorney review the document. They are still waiting for the DNR permit. Utilities could be done by the first of June. They need to find out from Jim Grothman when the state would approve the final plat. A MOTION WAS MADE BY Trustee Miller and second by Trustee Birr to allow building permits to be issued before the deadline of August 1, 2018 to have the sidewalk, curb & gutter

finished. The escrow agreement could replace the letter of credit. Members Ninmann, Robbins, Pawlisch, Miller and Birr – yes, Slotten – no. Motion carried.

PUBLIC INPUT – Jacob Dillman owns a home on North Main Street. He would like to erect two windmills as a power source to provide electricity for hydroponics. His sketch has been shown to Kory and the building inspector. At the very least he must provide a more detailed plan and an electrical permit must be applied for.

PUBLIC WORKS

Recommendation of a donation to the Wisconsin Rural Water Association Loaner Equipment Fund – WRWA has been a big help in a couple of emergency situations. They have an equipment program that allows them to bring equipment to member municipalities in need of help. They have a voluntary donation program for funds to keep this program running. A MOTION WAS MADE BY Trustee Miller and second by Trustee Pawlisch to send \$110 to the WRWA Equipment Loaner Program. All Members present – aye – motion carried. This should be a consideration in next year's budget.

Columbus changed their sewer ordinance and dropped the phosphorus limit from 13 to 7. There were extra charges on the invoice due to this lower limit.

POLICE DEPARTMENT

Officer Zack Fredricksen has decided to move to Texas. The Village will need to look for another Fulltime officer. Brent provided the monthly report.

Chief Van Gysel request to carryover 5 – 7 days of vacation – A MOTION WAS MADE BY Trustee Miller and second by Trustee Ninmann to allow Chief Van Gysel to carryover up to 5 days of vacation into his next anniversary year. They must be used within 90 days of his anniversary date. All Members present – aye – motion carried. Rio and FR combine when looking for part time officers to interview and hire. They are looking for 3 more part time officers.

OLD BUSINESS

NEW BUSINESS

A MOTION WAS MADE BY Trustee Miller and second by Trustee Birr to move the request from Mike Dowdell up on the agenda. All Members present – aye – motion carried.

Mike Dowdell, 210 South Street, Request to add a driveway on Parcel #198 after combining Parcels #187 and #198. – Mike and his wife own 2 parcels. He has had them combined. He would like to build a garage on the vacant parcel. Our ordinance allows only one driveway per parcel unless he obtains Village Board approval. He has provided a simple drawing of his intent and a rendition of the garage that he would build. A MOTION WAS MADE BY Trustee Miller and second by Trustee Birr to allow Mike Dowdell to have a second driveway on his property at 210 South Street. All members present – aye – motion carried.

Approve the President's Committee Appointments – A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to approve the President's Committee Appointments. All Members present – aye – motion carried.

Bartender Applications on file: Katherine Bender, Elizabeth Mason, Bridgette McClelland – The Police Dept has recommended approval of all bartenders. A MOTION WAS MADE BY Trustee Miller and second by Trustee Ninmann to approve all applications on file. All Members present – aye – motion carried.

Separation of Worker's Compensation Policies between the Village and the Fall River Community Fire District – The Fire Dept had a recent Worker's Comp Claim. It was a serious injury and needed surgery. This is going to affect our rate (experience modification) substantially. Marie asked our agent to investigate separating the Work Comp. We can do so. The Village will continue to have to deal with the experience modification. The FRCFD rate is currently based on population and would continue to be that way – without the experience modification factor. A MOTION WAS MADE BY Trustee Miller and second by Trustee Birr to separate the Work Comp policies. All Members present – aye – motion carried. This will have to be approved by the FRCFD also. A meeting with them is scheduled for 05/29/18.

Mike Dowdell, 210 South Street, Request to add a driveway on Parcel #198 after combining Parcels #187 and #198.

Ordinance 2-4-1(A) Relating to the Confidentiality of Information About Income and Expenses Requested by the Assessor in Property Assessment Matter in the Village of Fall River – A MOTION WAS

MADE BY Trustee Ninmann and second by Trustee Robbins to approve Ordinance 2-4-1(A). All Members present – aye – motion carried.

Ordinance 2-4-1(a)(1) to Appoint Alternate Members for Board of Review and 2-4-1(a)(2) Training Requirement for Board of Review Member(s) – A MOTION WAS MADE BY Trustee Miller and second by Trustee Pawlisch to approve Ordinance 2-4-1(a)(1) and 2-4-1(a)(2). All Members present – aye – motion carried.

Policy on Procedure for sworn Telephone or Sworn Written Testimony Requests for BOR - A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to approve the Policy on Procedure for sworn Telephone or Written Testimony Requests for BOR. All Members present – aye – motion carried.

Policy on Procedure for Waiver of Board of Review Hearing Requests – A MOTION WAS MADE BY Trustee Robbins and second by Trustee Miller to approve the Policy on Procedure for Waiver of BOR Hearing Requests. All Members present – aye – motion carried.

MINUTES, BILLS, FINANCIAL REPORT

Minutes from 04/11/2018 – A MOTION WAS MADE BY Trustee Robbins and second by Trustee Ninmann to approve the Minutes from 04/11/18. All Members present – aye – motion carried.

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

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

PRESIDENT’S REPORT – President Slotten thanked Trustee Ninmann, Marie Abegglen and Zack Fredricksen for reviewing the applications for the Brayton Scholarship. He attended Open Book. One resident attended with questions. That night the new representative from CCEDC happened to drop by. She discussed funding opportunities, the Revolving Loan program and property acquisition.

ANY OTHER BUSINESS – Reminder of the Concert In The Park on Monday, June 4th. We will need the services of another attorney for the Whispering Prairie Subdivision. Should the Board continue to use two different attorneys.

ADJOURNMENT – A MOTION WAS MADE BY Trustee Miller and second by Trustee Ninmann to adjourn. All Members present – aye – motion carried. Meeting adjourned @ 8:05 PM.

Marie Abegglen