

**VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, October 10, 2018 ~ 6:00 PM
MINUTES**

President Slotten called the meeting to order.

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

Village Representatives: Craig Schultz (DPW), Marie Abegglen (C-T), Kory Anderson (GEC), Karl Green (Attorney), Brent VanGysel(PD).

Guests: Leo Kuck

Public Hearing for a Petition to Rezone. Leo Kuck has petitioned to rezone a part of parcel 87.24 from Agricultural to R1 Single Family Residential. The proposed CSM has been provided to the Village Board. Close Public Hearing

Leo Kuck brought his proposed plan to the Plan Commission in January. He is creating a 1.5 acre lot off the property owned by his father. There was no one in attendance to object to the rezoning of the proposed parcel. A motion was made by Trustee Miller and second by Trustee Pawlisch to close the Public Hearing. All Members – aye – motion carried.

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

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

Leo Kuck – Approve Proposed CSM and rezoning – Kory’s comments were concerns that this is not a look at the whole picture (30 acres) just one lot. Design issues include future streets, drainage, utility extensions and water main looping. Comp Plan show this as single family – this lot conforms. The CSM needs the easements to be shown all around the lot. The driveway needs to meet requirements for emergency service vehicles. Kory will work with Scott Hewitt to get the CSM easements corrected. There is a very long water lateral needed. Kuck will need to work with his plumber to get the water and sewer laterals figured out. The Village is not in favor of one lot at a time. If there are any future requests, it would have to be as a development group of lots. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Miller to approve the rezone and CSM with the conditions that the recorded CSM have the easement added around the perimeter of the proposed lot. The proposed driveway layout and proposed water and sewer locations be approved prior to issuance of a building permit. If any public street and/or utility improvements are required, a developer’s agreement would be necessary. Roll call vote was taken with all Members – yes – motion carried.

Leo Kuck Approve Ordinance to Rezone Lot 1 of CSM – A MOTION WAS MADE BY Trustee Birr and second by Trustee Miller to approve Ordinance 13-1-22 (18 1010) to rezone the proposed Lot 1 from Ag to R-1 Single Family Residential. Roll call vote was taken with all Members – yes – motion carried.

Options/Proposals for Repair/Replace Village Hall Roof – Reports were prepared by GEC and Oliver Construction. GEC @ \$64,700 and Oliver \$95,000 to \$114,000. This is over the \$25,000 threshold and needs to be bid out. A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to have GEC prepare the plans and specs for bidding this project. All Members – aye – motion carried.

EK Machine/JDSG Group Request to subordinate Revolving Loans to another \$650,000 – Trustee Birr recused himself as he is employed by EK Machine. Karl and Marie have talked with Tom Dodd from First Business Bank. He did not give an answer as to what happens if the Village says no to the subordination. The Board would like to know the answer to that and other questions. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Pawlisch to table this until the November meeting. All Members voting – aye – motion carried.

PUBLIC INPUT

PUBLIC WORKS

The heavy, continuing rain has been a challenge. Since August 1st we have received @ 23” of rain. The rains have postponed sewer flushing. Charter is having a hard time getting their work finished. Crack sealing is done. The dump trucks are being inspected for the winter season.

Recycling Center Location Search – The DPW spends about 3-5 hours every day picking up brush and grass clippings and then emptying the bags. It has been suggested that we look at the lagoon site for a recycling center and continued use as a brush drop off site. A MOTION WAS MADE BY Trustee Miller and second by Trustee Ninmann to pursue the lagoon site as a recycle/brush/compost site with area to be available by spring of 2019. All Members – aye – motion carried.

POLICE DEPARTMENT

Stephanie Klemme Resignation – A MOTION WAS MADE BY Trustee Miller and second by Trustee Pawlisch to accept the resignation of Stephanie Klemme. All Members – aye – motion carried.

Request to transfer 2018 budget funds from wages to equipment \$_____. Brent would like to move unspent funds from the Police budget from wages to cover equipment he would like to purchase. A MOTION WAS MADE BY Trustee Birr and second by Trustee Pawlisch to move \$8,700 from Wages to Equipment for 2018. All Members – aye – motion carried.

Brent is teaching Robin how to do the monthly report.

Part time Officer Pay Scale for 2019 – Brent has a proposed wage scale for the part time officer pay. He should include the higher range is his proposed budget.

OLD BUSINESS

FR Community Fire District Budget and Assessment – The final budget and assessments were presented. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Miller to approve the budget and assessments for the FRCFD as presented. All Members – aye – motion carried. The Village assessment is \$51,755.57. The Fire Dept did not receive the grant for the SCBA equipment. If it becomes mandatory they will need to go to each municipality for their share of the equipment costs.

ECCJMC Budget for 2019 – A revised budget was presented. It needed to be changed to include about 4 months of income from the City of Columbus. They have given notice that they will withdraw as of April 2019. The revised budget is here for approval. A MOTION WAS MADE BY Trustee Robbins and second by Trustee Ninmann to approve the ECCJMC budget for 2019. All Members – aye – motion carried.

The EMS assessment for 2019 is \$32,828.

NEW BUSINESS

Clerk Request to be Closed: Friday 11/23/18, Monday 12/24/18, Monday 12/31/18 – A MOTION WAS MADE BY Trustee Birr and second by Trustee Pawlisch to approve the hours the Clerk has requested to be closed. All members - aye – motion

Set meeting schedule for Budget and Mill Rate Approval – We will shoot for the November meeting to approve the budget and mill rate. A MOTION WAS MADE BY Trustee Miller and second by Trustee Ninman to move the December meeting date from 12/12 to 12/05. The mill rate will be set at this meeting if needed. All Members – aye -motion carried.

Bartender Applications on File: Susan Morgan – A MOTION WAS MADE BY Trustee Birr and second by Trustee Miller to approve the bartender application for Susan Morgan. All Members – aye – motion carried.

Resident request to opt out of garbage collection – The owner of a duplex is only here on rare occasions and does not accumulate any garbage. A request was asked of the Clerk if she could opt out of

coverage. We pay a certain number of service calls to the garbage collector. We would not be able to request paying a lesser number than what we contract for. A MOTION WAS MADE BY Trustee Birr and second by Trustee Pawlisch to deny the request to opt out of garbage service. All Members – aye – motion carried.

MINUTES, BILLS, FINANCIAL REPORT

Minutes from 09/12/ 2018 – A MOTION WAS MADE BY Trustee Robbins and second by Trustee Miller to approve the minutes of 09/12/18. All Members – aye – motion carried.

Bills for Payment – A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Birr to approve the bills presented along with three late bills from the PD. All Members – aye – motion carried.

Financial Report from September 2018 – A MOTION WAS MADE BY Trustee Birr and second by Trustee Gould to accept the Financial Report as provided. All Members – aye – motion carried.

Capital Improvement CDAR – Maturity 10/25/18 – A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Gould to renew this CDAR for 26 weeks @ 2.35%. All Members – aye – motion carried.

Sewer Equipment Replacement CDAR – Maturity 10/25/18 – A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Birr to renew this CDAR for 52 weeks @ 2.55%. All Members – aye – motion carried.

PRESIDENT’S REPORT

ANY OTHER BUSINESS

ADJOURN & CONVENE TO CLOSED SESSION per Wi Stat 19.85 (1)(c), Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Review Police Department Contracts. A MOTION WAS MADE BY Trustee Gould and second by Trustee Miller to adjourn the regular meeting and convene to Closed Session. Roll call vote was taken with all Members – yes – motion carried. Meeting adjourned @ 8:05 PM.

Marie Abegglen