

VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, July 12, 2017 ~ 6:00 PM
MINUTES

President Slotten called the meeting to order.

Trustees present: Ninmann, Robbins, Schmiechen and Birr. Absent: Gould. One seat vacant.
Village Representatives: Kory Anderson (GEC), Karl Green (Attorney), Craig Schultz (DPW),
Marie Abegglen (C-T) and Brent Van Gysel (PD).

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

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

Update on Garbage Contract – The Village Attorney provided a red lined copy of the changes he requested from Advanced Disposal. They agreed to the changes. He provided the final copy that incorporates the changes. A MOTION WAS MADE BY Trustee Birr and second by Trustee Robbins to approve and sign this final Agreement for Residential Solid Waste Collection Services. Roll call vote was taken with Trustees Robbins, Birr and Slotten – yes. Trustee Ninmann and Schmiechen – no. Motion carried. Karl will send the executed copy to Advanced for their signatures.

Karl asked if we ever obtained the signatures needed for the easement across the Borde property, out to the old lagoon site for the walking trail. We have not ever received that document.

South Street Update – The project is going well except for the excessive number of rainy days. The amount of rain is not always the concern – it is just the number of days that it must be dealt with.

Kruczek Pay Request #1, \$112951.2 – Kory has recommended payment. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Birr to approve the Pay Request #1 for Kruczek. Roll call vote was taken with All Members present – aye – motion carried. There may be a change order for additional gravel material for approval at the next meeting.

Crosswalk signal on N Main St (near Bradley St) – There doesn't seem to be an easy solution to install a crosswalk signal at this intersection. The contractor could do it for an additional \$4,238.40. There is about 300 square feet of sidewalk along both sides of the bridge that needs to be replaced. The contractor could do for @ \$13.50 per sq. ft. (\$4,131.00). A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Birr to draw up a change order that will delete the crosswalk sign alternate from the contract and add repairing/replacing the sidewalk along the bridge in this area. All Members present – aye – motion carried.

PUBLIC INPUT – There is a Didion Fund Raiser being held this weekend in Cambria for those affected by the explosion at the Didion Plant.

PUBLIC WORKS – Trustee Schmiechen asked Craig if there are any plans to remove a tree that is growing on the stub/future Henrietta Street. Craig will look at it. There will be quite a bit more fill taken to the old lagoon site. There should be enough to have a reconstructed berm in that area. Trustee Ninmann will spray the small scrub trees that are trying to grow out there. Craig would like to get rid of more muskrats.

POLICE DEPARTMENT

May and June Reports – The reports were emailed prior to the Board meeting. There are two new part time officers hired, Scott Anderson and Shelby Klawes. They are both enrolled in the Academy. They can do patrol duties. Journey's Bar is having a big fund-raising event for a child with cancer. They will be closing off the parking lot. They will be paying for one officer to be at the event.

OLD BUSINESS

Police Committee Appointment – President Slotten has confirmed that Brad Johnsrud is willing to be on this committee. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Birr to accept the appointment of Brad Johnsrud to the Police Committee. All Members present – aye – motion carried.

NEW BUSINESS

Picnic License for Fall River Fire Dept. 11/04/17 – A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Schmiechen to approve the picnic license for the FR Fire Dept. All Members present – aye – motion carried.

Vacancy on Village Board – The Clerk received two responses to the request for anyone interested in the vacant trustee position. Heather Rasmussen and Keith Miller. A verbal election was held with the instruction to vote for one. On the ballot is Heather Rasmussen and Keith Miller. The votes were as follows:

Heather Rasmussen – Schmiechen and Birr

Keith Miller – Robbins, Ninmann and Slotten

President Slotten will notify Keith Miller that he has been elected by the Village Board to fill the vacant Trustee position.

MINUTES, BILLS, FINANCIAL REPORT

Minutes from 06/14/17 – A MOTION WAS MADE BY Trustee Robbins and second by Trustee Ninmann to approve the minutes from 06/14/17. All Members present – aye – motion carried.

Bills for Payment – A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to pay all bills presented. All Members present – aye - motion carried. A MOTION WAS MADE BY Trustee Birr and second by Trustee Robbins to send a bill to Badger Pallet for the portion (\$195.00) of the General Engineering invoice that was a review of their parking lot expansion plans. All Members present – aye – motion carried.

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

PRESIDENT'S REPORT – We need to continue with the new Ordinance review. The next sections are Subdivision and Building Code. These have been sent to Kory for his review and input. The next meeting will be held on July 24th at 5:30 PM.

ANY OTHER BUSINESS – The auditor is finished with the 2016 report. A copy of the report was distributed to each Board Member. We will not have the auditor present for a verbal review.

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

