

**VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, May 10, 2017 ~ 6:00 PM
MINUTES**

Swear in Jeff Slotten, Dan Birr, Angela Freedman and Mark Gould – Officers were sworn in and signed their Official Oath.

President Slotten called the meeting to order.

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

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

Guests: Bill Braun

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

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

South Street Update – The pre-construction meeting was held on April 26 at the Village Hall. The Public information meeting was held that evening at the FR School Multi-purpose room. Kory has emailed notes from those meeting and the contractor's information, contacts and schedule.

Crosswalk sign at N Main and Bradley – This was bid as an alternate in the South Street project. It looks good on paper but there is not much room to put it without moving the crosswalk. If the crosswalk was moved, it is likely that it will not get used. Kory will continue to look at other options.

Garbage Contract – Attorney Green has only seen the list of corrections that Advanced sent. He did not see the revised contract. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Gould to table until the Village Attorney has reviewed the revised contract. All Members – aye – motion carried. The contract should be emailed to the Attorney and all Board Members. Karl would also like to see the Advance Contract with the Village of Randolph.

PUBLIC INPUT – Bill Braun announced that the next VFW Brat Fry will be held on May 18th. He is in the process of selling his house and moving to Manitowoc. The Board thanked him for his reporting of our meetings as a representative for WBEV Radio Station for the years he has been a resident.

PUBLIC WORKS – The DPW has been cleaning lift stations and flushing sewers. The water tower is being worked on. If the weather cooperates they should be done by June 5th.

POLICE DEPARTMENT – The monthly report was emailed this afternoon. He is in the process of hiring again. He has been working with a female in his office that is planning to attend the academy soon. She has been volunteering her time working on the computer.

Brent request to carryover 7 days of vacation – Brent’s fiscal year starts June 1st. He has 7 days of unused vacation. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Schmiechen to allow Brent to carryover 7 days of vacation to be used within the guidelines in the handbook. All Members – aye – motion carried. The Clerk asked Brent about payment from the party that owes for the damage to a sign post in Brayton Park. He said he never got the email.

OLD BUSINESS

Concert In The Park – The May 21st date may not work. The band director, Scott Hein has chosen June 2nd as an alternate. A MOTION WAS MADE BY Trustee Birr and second by Trustee Schmiechen to hold the concert on June 2nd. All Members – aye – motion carried.

Pirate Foundation/School and Village Parking Lot Agreement – Karl has reviewed the amended version and it contains the changes needed. This agreement was approved May 13, 2015 with changes to be made. (05/13/15 - **Fall River School & Pirate Foundation Easement agreement**** - Another plan had been submitted. The Parking Lot Agreement has not changed. The Board went thru the agreement again. Item #3 – add language that *at no time can access be denied* to the Village and there is a *24’ driving lane*. Item #4 – *remove the 56,000 pounds* and add language that *the surface should be able to handle any size truck*. The driving lane should meet the specifications in the Village Ordinance for an arterial street. Karl should make the changes and get the required signatures. The agreement needs to be recorded and returned to the Clerk. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Gould to approve the agreement with the changes made as noted above. Roll call vote was taken with Trustees Ninmann, Gould, Freedman, Birr and Sloten – yes. Trustee Robbins abstained. Motion carried.)

The agreement went back to school to get the required changes done. Since then it was lost at the school. Doug Waterworth has now made the necessary changes and we needed to have the Village Attorney review. Karl has reviewed and all the changes have been made.

NEW BUSINESS

Pay Request from Mike and Dawn Dollak – President Sloten received an email request from Mike and Dawn Dollak for a \$150 reimbursement for cleaning up the stones on the tree border in front of their property. They believe they get there after the DPW plows the snow from the street. A MOTION WAS MADE BY Trustee Schmiechen and second by Trustee Birr to deny the request. All Members – aye - motion carried.

Committee Appointments – President Sloten presented his committee appointments. He will have to find a replacement for a member of the Police Committee that has moved outside of Village limits. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Robbins to approve the committees as presented. All Members – aye – motion carried.

Bartender Application(s) on File: Tamara Biddle, Elisabeth Mitchell – A MOTION WAS MADE BY Trustee Birr and second by Trustee Schmiechen to approve the applications on file. All Members – aye - motion carried.

Fall River Pirate Ad in Events Programs – A MOTION WAS MADE BY Trustee Robbins and second by Trustee Ninmann to purchase an \$80 ad in the Pirate program. All Members – aye - motion carried.

MINUTES, BILLS, FINANCIAL REPORT

Minutes from 04/12/17 – A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Birr to approve the minutes from 04/12/17. All Members – aye - motion carried.

Bills for Payment – A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Birr to approve the bills as presented. All Members – aye - motion carried. Trustee Ninmann informed the Board that the coolers he got for the parks were only \$700 each instead of \$800 each. This leaves an extra \$200 for a stainless table in the kitchen.

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

The PSC Water Utility Report and The Form C Financial Reports are finished and can be viewed if anyone would like to see them.

PRESIDENT'S REPORT

ANY OTHER BUSINESS

Board of Review: May 18th from 6 – 8 PM

Reminder: Clean-Up Day is Saturday, June 10, 9 AM to Noon

Bill Aski is within a week of deciding on whether he will request to borrow from our Revolving Loan Fund. Carl Lisiak, the owner of 189/191 Dykstra Drive is concerned about the drainage between his property and the next property. A complaint was received about long grass on a property on Sleepy Hollow. The owner has been contacted. An unhappy utility customer called to apologize for the situation. She discovered she was talking about a previous month's billing. We do not qualify for a 3% rate increase

ADJOURNMENT – A MOTION WAS MADE BY Trustee Schmiechen and second by Trustee Ninmann to adjourn. All Members – aye -motion carried. Meeting adjourned @ 7:15 PM.

Marie Abegglen (C-T)