

**VILLAGE OF FALL RIVER  
BOARD MEETING  
Wednesday, May 9, 2018 ~ 6:00 PM  
Fall River Municipal Building ~ 641 South Main Street**

**AGENDA  
(Agenda is subject to change)**

**Call to order**

**Public Hearing for Rezoning**

**Steve Burbach Rezone Parcels #55.01 and #55.02 from R-1 Single Family Residential to R-2 Two Family Residential**  
**Whispering Prairie Subdivision Rezone from R-3 Multi Family Residential to R-1 Single Family Residential**  
**Close the Public Hearing**

**Approve Agenda**

**ENGINEERING/ATTORNEY/FINANCIAL ADVISOR**

**Ordinance 13-4-1(A)18 0509 Adopting an Amendment to the Comprehensive Plan for the Village of Fall River**  
**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**  
**Ordinance 13-1-22(18 0509)(2) to rezone Whispering Prairie Subdivision from R-3 Multi Family Residential to R-1 Single Family Residential**  
**Forest Landscaping & Construction Pay Request #1, \$173,430.10 for North Main Street Project**  
**Forest Landscaping & Construction Change order #2, \$1050.00 for North Main Street Project**  
**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**

**PUBLIC INPUT**

**PUBLIC WORKS**

**Recommendation of a donation to the Wisconsin Rural Water Association Loaner Equipment Fund**

**POLICE DEPARTMENT**

**Chief Van Gysel request to carryover 5 – 7 days of vacation**

**OLD BUSINESS**

**NEW BUSINESS**

**Approve the President's Committee Appointments**  
**Bartender Applications on file: Katherine Bender, Elizabeth Mason, Bridgette McClelland**  
**Separation of Worker's Compensation Policies between the Village and the Fall River Community Fire District**  
**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**  
**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)**  
**Policy on Procedure for sworn Telephone or Sworn Written Testimony Requests for BOR**  
**Policy on Procedure for Waiver of Board of Review Hearing Requests**

**MINUTES, BILLS, FINANCIAL REPORT**

**Minutes from 04/11/2018**  
**Bills for Payment**  
**Financial Report from April 2018**

**PRESIDENT'S REPORT**

**ANY OTHER BUSINESS**

**ADJOURNMENT**