

**VILLAGE OF FALL RIVER  
BOARD MEETING  
Wednesday, January 10, 2024 ~ 6:00 PM  
Fall River Municipal Building ~ 641 South Main Street**

**CAUCUS**

NOTICE IS HEREBY GIVEN that a village caucus for the purpose of nominating candidates to appear on the spring election ballot for the below listed offices. The Caucus will be held on Wednesday, January 10, 2024 at 6:00 P.M. at the Village Hall. The regular Village Board meeting will follow the caucus.

Present Incumbents:

Trustee (2 year term) John Ninmann  
Trustee (2 year term) Judith Robbins  
Trustee (2 year term) Tom Pawlisch

Close Caucus

**AGENDA**

**(Agenda is subject to change)**

**Call to order**

**Approve Agenda**

**ENGINEERING/ATTORNEY/FINANCIAL ADVISOR**

Motion to convene to Closed Session per WI Stat 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Negotiation and Discussion on Consideration of a Possible Sale of a lot in the Industrial Park.

Motion to Reconvene to Open Session per WI Stat 19.85(2)  
Consideration of Offer to Purchase parcel of Industrial Land  
New Building Inspector  
Ben Upward is New Zoning Administrator

**PUBLIC INPUT**

**PUBLIC WORKS**

Proposal for sale of topsoil in the Industrial Park  
Part Time Help

**POLICE DEPARTMENT**

Approval of Jacob Wawrzyn Fulltime Officer Pay and Benefits  
Approval of Mike Weisensel Office Administrator Pay and Benefits

**OLD BUSINESS**

**NEW BUSINESS**

Accept Resignation from Craig Abegglen  
Search for New Clerk Assistant

**MINUTES, BILLS, FINANCIAL REPORT**

Minutes from 12/06/23  
Bills for Payment  
Financial Report from December 2023  
Renewal CDARs – Capital Improvement and Sewer Equipment Replacement

**PRESIDENT'S REPORT**

**ANY OTHER BUSINESS**

**ADJOURNMENT**