

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

AGENDA

(Agenda is subject to change) (Discuss and Possible Approval)

Call to order

Approve Agenda

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

PUBLIC INPUT

PUBLIC WORKS

**Designate Julius Weisensel as Director of Public Works
DPW Fulltime Position – Jeff Schultz, Wage & Benefits
Clarify On Call Pay Coverage Hours
Columbia County Highway Aid Program
WRWA Annual Membership Loaner Equipment Fund Donation**

POLICE DEPARTMENT

OLD BUSINESS

Brent Van Gysel 337 Prairie Street Request for a Well Permit

NEW BUSINESS

**EK Fiber Optic Agreement
Wage Increase for Recycle Monitor and Village Hall Cleaning Person**

MINUTES, BILLS, FINANCIAL REPORT

**Minutes from 03/13/24
Mitel Software Assurance Renewal
Bills for Payment
Financial Report from March
CDARs for Renewal – Sewer Equipment Replacement \$226,187.76
Capital Improvement \$318,340.31
GO 2022 and GO 2023 Payments
Financial Strategies for Ehlers Investments – Set Date for Finance Committee**

PRESIDENT'S REPORT

ANY OTHER BUSINESS

Tree Planting Donation

ADJOURNMENT