

**VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, October 10, 2018 ~ 6:00 PM
Fall River Municipal Building ~ 641 South Main Street**

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

Call to order

Public Hearing for a Petition to Rezone. Leo Kuck has petitioned to rezone a part of parcel 87.24 from Agricultural to R1 Single Family Residential. The proposed CSM has been provided to the Village Board. Close Public Hearing

Approve Agenda

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

**Leo Kuck – Approve Proposed CSM and rezoning
Leo Kuck Approve Ordinance to Rezone Lot 1 of CSM
Options/Proposals for Repair/Replace Village Hall Roof
EK Machine/JDSG Group Request to subordinate Revolving Loans to another \$650,000**

PUBLIC INPUT

PUBLIC WORKS

Recycling Center Location Search

POLICE DEPARTMENT

**Stephanie Klemme Resignation
Request to transfer 2018 budget funds from wages to equipment \$ _____
Part time Officer Pay Scale for 2019**

OLD BUSINESS

**FR Community Fire District Budget and Assessment
ECCJMC Budget for 2019**

NEW BUSINESS

**Clerk Request to be Closed: Friday 11/23/18, Monday 12/24/18, Monday 12/31/18
Set meeting schedule for Budget and Mill Rate Approval
Bartender Applications on File: Susan Morgan
Resident request to opt out of garbage collection**

MINUTES, BILLS, FINANCIAL REPORT

**Minutes from 09/12/ 2018
Bills for Payment
Financial Report from September 2018
Capital Improvement CDAR – Maturity 10/25/18
Sewer Equipment Replacement CDAR – Maturity 10/25/18**

PRESIDENT’S REPORT

ANY OTHER BUSINESS

ADJOURN & CONVENE TO CLOSED SESSION per Wi Stat 19.85 (1)(c), Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Review Police Department Contracts.