

**VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, January 9, 2019 ~ 6:00 PM
Fall River Municipal Building ~ 641 South Main Street**

CAUCUS

At an election to be held in the Village of Fall River, on Tuesday, April 2, 2019, the following offices are to be elected to succeed the present incumbents listed. The term for village trustees will begin on April 16, 2019. All terms are for two years unless otherwise indicated.

<u>Office</u>	<u>Incumbent</u>
Village President	Jeff Slotten
Village Trustee	Dan Birr
Village Trustee	Keith Miller
Village Trustee	Mark Gould

**Call Caucus to order
Elect a Chairperson
Open for Nominations
Close Nominations (Paper vote if necessary)
Adjourn the Caucus**

AGENDA

(Agenda is subject to change)

Call to order

Approve Agenda

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

PUBLIC INPUT

PUBLIC WORKS

POLICE DEPARTMENT

Officer Messer request for a one week vacation
Draft a policy for Concerned Citizen Complaints

OLD BUSINESS

Adopt the update Ordinance 2-1-6 (12/04/2018) for the Eastern Columbia County Joint Municipal Court
Approve 12/04/18 revised Agreement for the ECCJMC
Emergency Management

NEW BUSINESS

FRFD request to use the FR Private Radio Channel for the Columbus Fire Dept
Revolving Loan Subordination for E.K. Machine, an additional \$2,615,000 for a total of \$6,980,886.95
Emergency Communication Systems – Estimate for Annual Siren Maintenance, \$325
Bartender Applications for Samantha Gartner and Aaron Genske
Picnic License for the FR Fire Dept 02/09/19
Columbia County Travel Planner - \$500. Any ideas?

MINUTES, BILLS, FINANCIAL REPORT

Minutes from 12/3/2018 Judiciary Committee
Minutes from 12/5/2018
Employee Christmas 2018 Bonus
Bills for Payment
Financial Report November 2018 complete
Financial Report December 2018

PRESIDENT'S REPORT

Discuss possible Capital Improvement Projects for Finance Committee to review

ANY OTHER BUSINESS

Set up Clean-up Date(s) for 2019

ADJOURNMENT