

**VILLAGE OF FALL RIVER  
BOARD MEETING**

**Wednesday, May 12, 2021 ~ 6:05 PM ~ or Immediately following Board of Review Adjournment  
Fall River Municipal Building ~ 641 South Main Street**

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

**Call to order**

**Approve Agenda**

**Swear in Trustees Slotten, Gould, Birr and Dykstra**

**ENGINEERING/ATTORNEY/FINANCIAL ADVISOR**

**Oelke Construction CSM to divide a lot on Natures Trail back into two lots  
Motion to convene to Closed Session per Wi Stat. 19.85(1)(e) Deliberating or negotiating the  
purchasing of public properties specific to purchasing property for a Right of Way in the Industrial Park.  
Motion to Reconvene into Open Session per WI Stat. 19.85(2).  
Proposal from GEC for topography work on Church, Sunrise and Hilltop**

**PUBLIC INPUT**

**PUBLIC WORKS**

**Update on LW Allen work to replace control panel at S Main Water Tower \$8,716.03  
LW Allen Proposal from Altronex to upgrade the SCADA from Windows7 to 10, \$23,300.  
Driveway opening variance request from Tim Schultz, 178 Deer Run**

**POLICE DEPARTMENT**

**Monthly Report  
K9 Fund Raising Update  
Proposal to Move Forward with Purchase of K9  
Approve Upgrade Police Dept Server – Zack Estimate \$2,000  
Resignations from Linda Henning and Lucas Sullivan**

**OLD BUSINESS**

**Proposed plan for ROW acquisition  
Updates on Utility Software**

**NEW BUSINESS**

**Committee Appointments for 2021-2022  
Bartender Application – Shelley Herwig  
Update on Clerk Applicant Interviews and Possible action on hiring**

**MINUTES, BILLS, FINANCIAL REPORT**

**Minutes from April 14, 2021  
Bills for payment  
Financial Report from April 2021**

**PRESIDENT'S REPORT**

**ANY OTHER BUSINESS**

**ADJOURNMENT**