## VILLAGE OF FALL RIVER BOARD MEETING

# Wednesday, April 9, 2025 ~ 6:00 PM Fall River Municipal Building ~ 641 South Main Street AGENDA

(Agenda is subject to change)

Call to order

Approve the Agenda

Closed Session per 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)

#### ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

Consideration of the Offer to Purchase of Parcel 536.02, Lot 2, CSM 6490, 525 Quality Court

**PUBLIC INPUT** 

#### **PUBLIC WORKS**

Amend Ordinance 10-1-29 Parking Prohibited Regulations and 10-1-50 Penalties WRWA Voluntary Donation Set June 28th as Grand Opening of Disc Golf Course

### POLICE DEPARTMENT

Talon Software Changes Required Monthly Report

#### **OLD BUSINESS**

#### **NEW BUSINESS**

Consider Moving Forward with Possible Amendment to Ordinance 7-1-23(b) Farm Animals to Allow Chickens Within the Village

Review Proposed Fee Schedule Changes and Additions Premium Computer Proposal for New PCs in the Clerk's Office Alliant Wind Energy Project

## MINUTES, BILLS, FINANCIAL REPORT

Minutes from 03/12/25

**Bills for Payment** 

Financial Report from March 2025

CDAR Renewals – Capital Improvement \$339,488.441 and Sewer Equipment Replacement \$241,213.95

## PRESIDENT'S REPORT

## ANY OTHER BUSINESS

Clean Up Day Scheduled for June 7th

#### **ADJOURNMENT**