VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, September 14, 2017 ~ 6:00 PM
MINUTES

President Slotten called the meeting to order.
Trustees present: Ninmann, Gould, Robbins, Schmiechen, Miller and Birr.
Village Representatives: Craig Schultz (DPW), Marie Abegglen (C-T), Kory Anderson (GEC) and Brent VanGysel (PD).
Guests: Ben Agnew, Matt Knowles, Deb O'Neal, Angie Kaltenberg, Sue Salter, Rita Damon.

Approve Agenda – Carl Benck would like to have more time before approving his annexation petition. There is no time limit set by the Wisconsin DOA on a direct annexation. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Miller to approve the agenda with the change. All Members – aye - motion carried.

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

The South Street project is complete. There are just a few punch list items to be taken care of. The crosswalk signals are working but need some fine tuning.

South Street/Kruczek Change Order – This is Change Order #2, for an increase of $4,595.33. It is not included in Pay Request #3. A MOTION WAS MADE BY Trustee Schmiechen and second by Trustee Birr to approve Change Order #2 for $4,595.33 as recommended by our Engineer. Roll call vote was taken with All Members – aye – motion carried.

Kruczek Pay Request #3 – Kory has recommended approval of this pay request. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Robbins to approve Pay Request #3 for $273,269.55. Roll call vote was taken with all Members – aye – motion carried. The final pay request should be on next month's agenda. The LRIP grant fund paperwork can be completed and sent in. The final assessment roll will be ready and can be put on this year's tax roll.

Tree replacement on South Street – Tree replacement was not part of the project. A decision should be made as to whether to replace trees on the tree border. Kory wants the Board to be aware that there are a lot of utilities in the tree border. There are places that a tree could not be planted on. It is better not to have trees around the school zone. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Miller to deny replacing trees on the tree border on South Street. All Members – aye – motion carried.

Street Construction for North Main Street in 2018 – The Finance Committee met and reviewed two estimates put together by Kory. Section 1 would be doing the work from the Cemetery to Sleepy Hollow Road. It would be street work, curb, gutter and sidewalk. The Section 2 would be the same work but extending it past Sleepy Hollow on the proposed property to be annexed. That would require borrowing an estimated $500,000. We should have Capital Improvement funds to do Section 1. The Finance Committee recommends doing the work proposed in Section 1. Kory is asking the Board to decide if he should start preparing for this project. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Birr to move forward with plans as proposed in Section 1. All Members – aye – motion carried.

Carl and Sue Benck Annexation Ordinance – Carl Benck would like more time to put costs together to see if he wants to move forward with the annexation. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Miller to table the Annexation Ordinance. All Members – aye – motion carried.

Sheet Metal Specialties Building Expansion Permit Requirements – Ben Agnew was present to represent Sheet Metal. He is the general contractor hired by the owner, Bill Aski for this project. This has been in the plans since last spring. Kory recently received drawings for

drainage. The parcel is not a rectangle shape. There is a small linear frontage on Steel Road for access to the property. They plan to swap parcels with a neighboring property owner, WB Enterprises to give them more frontage. They have nothing to present for approval at this meeting. The property exchange needs to be done by Certified Survey Map(CSM) and Board approval. This could be done at the October 11th meeting. Sheet Metal has been granted an early start for foundation and footings. MSA is the engineering firm and is working with Grothman. Grothman & Associates is working on the CSM. Ben Agnew stated that Grothman could not get it done by Oct 11th. A special meeting could be held if they are willing to pay the fee of $540 for the special meeting. The storm water/erosion control plans have not been submitted. A DNR WPDES permit approval is needed and not yet received. Ben Agnew wants to get a building permit and start building. Occupancy would be contingent upon all the outstanding issues being resolved. He is under contract to have the building operational by December. He is not asking the Board to go against due process. A MOTION WAS MADE BY Trustee Miller and second by Trustee Robbins to allow a building permit to be issued before all the required plans are submitted and approved and to hold occupancy approval until they are completed. Roll call vote was taken with Trustees Gould, Robbins and Miller – yes. Trustees Birr, Schmiechen, Ninmann and Slotten – no. Motion denied.

Kory will look into the plans for Hometown Park that were started a few years ago. General Engineering will still honor the commitment they made at the time of the original plans.

PUBLIC INPUT

PUBLIC WORKS

Approve candidate for fulltime DPW position – Interviews were scheduled with four candidates. One called to say he had taken another job. One did not show up. The interviews were held with Jeff Miles and Julius Weisensel. Julius has a CDL which is an advantage. The Judiciary committee is recommending him for the position. A MOTION WAS MADE BY Trustee Robbins and second by Trustee Ninmann to offer the fulltime DPW position to Julius Weisensel. All Members -aye – motion carried.

Proposal for Alternate Side Parking on Hometown Ave – There were several residents present from Hometown Ave. They have one car garages and one space in a driveway. There are two extra spaces for each four-unit building. There is not enough parking when they cannot use the street parking. There are residents that have handicaps and unable to park too far from the residence. Some said they were not aware that there was not alternate side parking until after they moved in. Craig stated he has a high standard for plowing. There are many overtime hours put in and this would be cause for more overtime as they would have to go back to clean the parking lanes. A MOTION WAS MADE BY Trustee Schmiechen to allow alternate side parking on Hometown Ave during the winter no parking times. President Slotten asked three times for a second. There being none the motion failed.

The 2012 pickup needs new tires. Craig can get them from Tramburg Motors for $700. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Miller to get the Firestone tires from Tramburg Motors for $700. All Members – aye – motion carried.

POLICE DEPARTMENT – The monthly report was emailed. August is always a busy month for them. They are working with the school to find a date for a Halloween Bash and Trick or Treat, possibly October 28th. Zack is keeping track of hours spent on the Speed Grant they are getting.

OLD BUSINESS

Approve Tom Pawlisch as replacement for Irene Pawlisch on Plan Commission – A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Miller to approve Tom Pawlisch as the replacement on the Plan Commission. All Members – aye – motion carried.

NEW BUSINESS

FRCFD Budget - A MOTION WAS MADE BY Trustee Miller and second by Trustee Ninmann to approve the 2018 Budget for the FRCFD as presented. All Members – aye - motion carried.

FRCFD Borrowing request – The Fire Dept. would like to replace their 1985 Rescue Truck. A new vehicle can be as high as $450,000. They would like to know if they would find one for $100,000 - $150,000 or so if there would be a municipality that would be able to either put up the needed funds or borrow the needed funds. The Board feels this would be like providing a blank check. They would like to be more involved in the purchase. A MOTION WAS MADE BY Trustee Birr and second by Trustee Miller to table the decision on purchasing a vehicle.

Accessory Building Permit Fees – Questions have been asked regarding the permits and setbacks for accessory buildings. No change was made at this time.

Bartender Applications on file: Amritpal Hunjan, Stephanie Pesavento-Timm, Nichole Younger. All applicants are recommended for approval by the Police Department. A MOTION WAS MADE BY Trustee Schmiechen and second by Trustee Miller to approve the applications for bartender licenses. All Members -aye – motion carried.

MINUTES, BILLS, FINANCIAL REPORT

Minutes from 08/09/17, 08/22/17 - A MOTION WAS MADE BY Trustee Robbins and second by Trustee Birr to approve the minutes from 08/09/17. All members – aye – motion carried. A MOTION WAS MADE BY Trustee Birr and second by Trustee Miller to approve the minutes from the Special Meeting held on 08/22/17. All Members – aye – motion carried.

Bills for Payment – A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to approve the bills for payment. All Members – aye – motion carried.

Financial Report from August - A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Gould to approve the Financial Report from August. All Members – aye – motion carried. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Miller to withdraw the needed funds to pay the bills for the South Street Project from the MMDA #4 Capital Improvement. All Members – aye - motion carried.

Consider moving funds into the LGIP – The State interest rate is now 1.0%. We should consider moving some of the funds over to gain the better rate.

PRESIDENT'S REPORT – President Slotten attended the Columbus area EMS meeting. Their proposed budget was presented. He and Marie met with a representative from Charter Communications. They are planning on building to Fall River and Pardeeville. They would provide data, voice and video services.

ANY OTHER BUSINESS

ADJOURNMENT – A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Miller to adjourn. All Members – aye – motion carried. Meeting adjourned @ 8:30 PM.

Marie Abegglen