VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, December 6, 2017 ~ 6:00 PM
Fall River Municipal Building ~ 641 South Main Street

AGENDA
(Agenda is subject to change)

Introduce new Police Officers – Three new officers were introduced. Logan Enke, Terry Jerome and David Treleven.

BUDGET HEARING – President Slotten gave a review of the Budgets for 2018. There were no questions or comments. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Miller to close the budget hearing. All Members – aye – motion carried.

President Slotten called the meeting to order.
Trustees present: Ninmann, Gould, Robbins, Miller and Birr. Absent: Schmiechen.
Village representatives: Kory Anderson (GEC), Marie Abegglen (C-T), Craig Schultz and Julius Weisensel (DPW), Guests: Cindy Fesemyer, Sue Salter, Samantha Gilkey, Wendy Dagnall.

Approve Agenda – A MOTION WAS MADE BY Trustee Birr and second by Trustee Miller to approve the agenda. All Members – aye – motion carried.

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

Update on South Street Crosswalk Signals – Options are: Install two 12" beacons, cover & disconnect RRFBs - $1795, Install four blinkersigns, cover & disconnect RRFBs - $4500, Install eight 12" beacons, cover & disconnect RRFBs - $3320 and install eight 12" beacons, remove and return RRFBs - $1200. The Board feels that the signs are a great safety enhancement for South Street. To change or remove them would lessen the safety for the kids crossing that street. A MOTION WAS MADE BY Trustee Miller and second by Trustee Birr to leave the signs as they are. If the County withholds the LRIP Grant money (@$14,000) the Board understands that may be the result. All Members – aye – motion carried. Kory will contact Chris Hardy at Columbia County to advise him of the decision.

N Main Street – Plan Updates and Preliminary Resolution 17 1206(1) – Kory and Jeff met with Chris Hardy (Columbia Co Hwy) at the site of this project. They are not interested in reimbursing the Village for their share of the paving costs. They plan to do the paving and we would pay them rather than an outside contractor. We would still have to bid out the rest of the project work. Kory will provide the quantities to the county. We will need a separate price for the path from Main St. for the "walking" trail. A lateral would be added to the JAC II property. The Village will pick up the costs for the watermain under the path area. A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to approve Resolution 17 1206(1) Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers. Roll call vote was taken with all Members present – aye – motion carried.

DNR Municipal Dam Grant – Authorizing Resolution 17 1206(2) – The Village is applying for a grant to help with the costs of dam maintenance. A MOTION WAS MADE BY Trustee Robbins and second by Trustee Birr to approve Resolution 17 1206(2) for Participation in Department of Natural Resources Municipal Dam Grant Program. Roll call vote was taken with all Members present – aye motion carried.

PUBLIC INPUT

Columbus Library presentation – Cindy Fesemyer – Cindy gave a short presentation of the services offered by the library. Fall River is a part as a recipient of those services. She encourages Fall River residents to come and use and participate in programs that they offer.

PUBLIC WORKS

Julius Weisensel was introduced to the Board. He has been hired for the DPW position and started in October. Craig's report included that the lift stations have been cleaned. The bar screen has been a tremendous help and makes a big difference in the cleaning. He removes a good size garbage can of waste every week. Everything has been taken care of and they are ready for winter.

Holiday Overtime Hours – The schedule was reviewed and confirmed.

POLICE DEPARTMENT – The monthly report has been emailed.

The bartender application on file is moved up on the agenda. Chief Van Gysel stated that this applicant received a license last year. There was a charge that had been missed by the PD and she did not include it on her current application. Therefore, he is recommending denial. The applicant was here to appeal that decision. She has gone thru a drug program. She has not had additional charges for five years. She did not intentionally leave off the second charge. A MOTION WAS MADE BY Trustee Miller and second by Trustee Birr to deny the application at this time. She can re-apply in six months. Roll call vote was taken with All Members – aye – motion carried.

OLD BUSINESS

Carl Benck withdraw annexation – We have received notification that Carl Benck is not going to move forward with the annexation.

NEW BUSINESS

Approve Wages for 2018 – A MOTION WAS MADE BY Trustee Miller and second by Trustee Ninmann to approve the wages for 2018. President Slotten stated he believes there is still a discrepancy and would like to see another $.50/hour increase for Hannah Rohlinger. Trustee Ninmann withdrew his second. The motion failed. A MOTION WAS MADE BY Trustee Miller and second by Trustee Birr to approve the wages for 2018 with an increase in the hourly wage for Hannah Rohlinger from $12.50/hour to $13.00/hour and can work up to 40 hours if necessary. All Members present – aye - motion carried.

Approve Budgets

Water - $273,614.00 – A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to approve the Water budget as presented. All Members present – aye – motion carried.

Sewer - $626,730.00 A MOTION WAS MADE BY Trustee Robbins and second by Trustee Miller to approve the Sewer budget as presented. All Members present – aye – motion carried.

General - $1,183,881.46 with a Levy of $732,397.00 A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to approve the General budget and levy as presented. All Members present – aye – motion carried.

Approve Village (Only) Mill Rate – 0.0055704655 A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Gould to approve the Village Mill rate. All Members present – aye – motion carried.

Total Mill Rate – 0.0205987517. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Birr to approve the total mill rate as presented. All Members present – aye – motion carried.

Including Lazy Lake District – 0.0218160942 – A MOTION WAS MADE BY Trustee Miller and second by Trustee Birr to approve the mill rate to include the Lazy Lake District as presented. All Members present – aye – motion carried.

Bartender Application on File: Samantha Gilkey – see above.

Year End Employee Bonus – A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Birr to give fulltime employees $100 and part-time employees $50. All Members present – aye – motion carried.

Set Date for Caucus – January 10, 2018 at 6:00 PM – A MOTION WAS MADE BY Trustee Birr and second by Trustee Miller to set the Caucus for January 10, 2018 at 6:00 PM. All Members present – aye -motion carried.

Memorandum of Understanding (MOU) with Columbia County for WisVote Services $750.00 – A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Miller to approve the MOU with Columbia County. All Members present – aye -motion carried.

MINUTES, BILLS, FINANCIAL REPORT

Minutes from 11/08/17 – A MOTION WAS MADE BY Trustee Miller and second by Trustee Robbins to approve the minutes of 11/08/17. All Members present – aye – motion carried.

Bills for Payment – A MOTION WAS MADE BY Trustee Robbins and second by Trustee Ninmann to pay the bills as presented. All Members present – aye – motion carried.

Financial Report – The LGIP report from 11/30/17 has not come in yet. A MOTION WAS MADE BY Trustee Birr and second by Trustee Robbins to approve the report as presented. All Members present – aye – motion carried.

Transfer $90,657.00 From Sewer to General – South St Paid in Full – A MOTION WAS MADE BY Trustee Miller and second by Trustee Birr to make this transfer. All Members present – aye -motion carried.

Transfer $20,074.46 from Water to General – South Street Budget 2016 & 2017 – A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to make this transfer. All Members present – aye -motion carried.

Transfer (2017 Budget - $180,745.72) funds to Capital Improvement Fund LGIP – A MOTION WAS MADE BY Trustee Miller and second by Trustee Ninmann to make this transfer. All Members present – aye – motion carried.

Open A/C – LGIP #15 Dam Repairs & Maintenance – 2018 transfer $20,000

PRESIDENT'S REPORT

ANY OTHER BUSINESS

Trustee Gould would like to see a document drawn up for the process of applying for a commercial building permit. There seems to be some confusion by contractors.

ADJOURNMENT – A MOTION WAS MADE BY Trustee Miller and second by Trustee Ninmann to adjourn. All Members present – aye -motion carried. Meeting adjourned @ 9:00 PM.