

Village of Fall Creek
Notice of Finance, Personnel & Economic Development Committee Meeting
Thursday, January 12, 2023 @ 5:00 p.m.
Village Hall, 122 E Lincoln Ave, Fall Creek, WI

Notice is given that a majority of the village board may be present at this meeting to gather information about a subject over which they have decision-making responsibility.

AGENDA

All items for possible action unless otherwise noted.

1. Call to Order
2. Roll Call
3. Certify Open Meeting Law Requirements Have Been Met
4. Adopt Agenda
5. Old Business
 - A. Village Broadband
6. New Business
 - A. Onboarding Training
 - B. Proposed Randall Road Capital Project
 - C. Economic Development
 - D. Move to Convene in Closed Session Per Wis. Stat. 19.85(1)(e) Deliberating or Negotiating the Purchasing of Public Properties, the Investing of Public Funds, or Conducting Other Specified Public Business, Whenever Competitive or Bargaining Reasons Require a Closed Session, Namely Economic Development. At the End of the Closed Session, the Board Will be Going into Open Session to Conduct Further Business
 - E. Move to Return to Open Session and Action, if Any, on Matters Discussed in Closed Session
7. Adjourn

Please Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. To request the service, contact the Village Clerk-Treasurer at (715) 877-2177 or by writing to PO Box 156, Fall Creek, WI 54742

Agenda posted this 11th day of January 2023 at Fall Creek Village Hall, Fall Creek Post Office, and Co-op Credit Union.

The Village of Fall Creek is an Equal Opportunity Provider & Employer

Finance, Personnel & Economic Development Committee Members

Tim Raap – Chair
Chester Goodman – Vice Chair
Ryan Aylesworth
Karen Herbison
Sheena Kaatz

The Village of Fall Creek has scheduled a Zoom webinar.

Those interested in making comments are invited to attend the meeting in person during the public comment period.

Topic: Finance, Personnel & Econ Dev Committee Meeting

Time: Jan 12, 2023 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89184861254?pwd=MWVWMndodUZGQkkvY296dVNzdzhPUT09> or call +1 312 626 6799 US

Meeting ID: 891 8486 1254

Passcode: 993540