

Village of Fall Creek
Minutes for Regular Village Board Meeting
June 12, 2023

1. **Call to Order:** 6:00 p.m., Village Hall Meeting Room, 122 E. Lincoln Ave., Fall Creek
2. **Roll Call:** Members Present: Village President Tim Raap, Trustees Chester Goodman, Karen Herbison, Sheena Kaatz, Matt Mattoon. Members Arriving Later: Trustee Karen Hurd. Members Absent: Trustee Ryan Aylesworth. Staff Present: Clerk/Treasurer Renee Roemhild. Also Present: 5 citizens.
3. **Pledge of Allegiance**
4. **Certify Open Meeting Law Requirements Have Been Met:** A notice of the meeting and the agenda was posted at the three public places and newspapers were notified.
5. **Adopt Agenda:**
 - MOTION (Mattoon/Herbison) to adopt the agenda as printed. PASSED, without negative vote.
6. **Recognition of Visitors/Citizen Input**
 - A. **Correspondence:** Sandy Magerowski, 341 S Wisconsin, addressed the Board with a complaint regarding a property across from her house parking in front of her driveway and her mailbox. Trustee Karen Hurd arrived during this topic.
 - MOTION (Hurd/Herbison) to refer the matter of parking issues to committee. PASSED, without negative vote.
7. **Approval of Minutes:**
 - MOTION (Kaatz/Mattoon) to approve the minutes of the 5/8/23 Public Hearing & Regular Board, 5/24/23 Public Works, Public Safety & Property Committee, 5/25/23 Special Board, and 5/25/23 Committee of the Whole. PASSED, without negative vote.
8. **Financial Report:**
 - MOTION (Mattoon/Kaatz) to approve the 5/31/2023 Budget Comparison Report. PASSED, roll call vote: Goodman-yes, Herbison-yes, Hurd-yes, Kaatz-yes, Mattoon-yes, Raap-yes.
9. **Approval of Bills:**
 - MOTION (Goodman/Mattoon) to accept the Invoice Listing and Payroll Pay Summary Reports of 5/9/23-6/12/23. PASSED, roll call vote: Herbison-yes, Hurd-yes, Kaatz-yes, Mattoon-yes, Raap-yes, Goodman-yes.
10. **Report of Village Administrator:** None.
11. **Committee Reports:** Public Works, Public Safety & Property Committee Chairperson Karen Herbison reviewed the key points of their meeting.
12. **Unfinished Business**
 - A. **2nd Reading & Possible Adoption to Amend Ordinance §7.1.2.C. Health and Sanitation re: Free Items on Boulevard:**
 - MOTION (Hurd/Herbison) to hold the second reading and to adopt the above ordinance amendment, making it part of the Code of the Village of Fall Creek. The amendment restricts the time free items may be placed on the boulevard. PASSED, roll call vote: Hurd-yes, Kaatz-yes, Mattoon-yes, Raap-yes, Goodman-yes, Herbison-yes.
 - B. **2nd Reading & Possible Adoption to Amend Ordinance § 10.2.4.C. Motor Vehicles re: Parking Near School:**
 - MOTION (Herbison/Kaatz) to hold the second reading and to adopt the above ordinance amendment, making it part of the Code of the Village of Fall Creek. The amendment restricts parking during specific times and areas. PASSED, roll call vote: Kaatz-yes, Mattoon-yes, Raap-yes, Goodman-yes, Herbison-yes, Hurd-yes.
13. **New Business**

A. Public Hearing re: Alcoholic Beverage License Applications: President Tim Raap opened the public hearing at 6:25 p.m. There were no comments, so he closed the public hearing at 6:26 p.m.

B. Alcohol Beverage License Applications:

- MOTION (Hurd/Herbison) to grant the following licenses for the 2023/2024 license year. PASSED, without negative vote.

**Combination Class B Beer & Liquor
Retail License**
(for the sale of fermented malt beverages AND
intoxicating liquors for consumption on or off
premises where sold)

**Combination Class A Beer & Liquor
Retail License**
(for the sale of fermented malt beverages AND
intoxicating liquors for consumption off premises
where sold)

- Chicken Chasers Bar & Grill LLC
(Allan Roberts, President)
- Southtowne Pub LLC
(d/b/a/ Corner Pub & Grub)
- Team Gizmo's LLC
(Norma Dehnke)
- Akron LLC
(Navdeep Chib, President)
- E & K Fall Mart LLC
(Evan Anderson, Agent)

- MOTION (Mattoon/Herbison) to grant the following license and waive the 15-day waiting period. PASSED, without negative vote.

**Temporary (Picnic) Class B License
Retail License**
(for the sale of fermented malt beverages at a
gathering or picnic)

- Fall Creek Lions Club for
July 20-23, 2023

C. Cigarette & Tobacco Products Retail License Applications:

- MOTION (Herbison/Kaatz) to grant a Cigarette & Tobacco Products Retail License for the 2023/2024 license year to Akron LLC (Akron Stop), E & K Fall Mart LLC (Fall Mart), and Team Gizmo's LLC (Gizmo's Bar & Grill). PASSED, without negative vote.

D. Bartender Operator License Applications:

- MOTION (Kaatz/Mattoon) to grant bartender operator licenses for the 2023/2024 license year to Tanya Aguilar, Kylie Aldrich, Barbara Anderson, Evan Anderson, Karlie Anderson, Kylee Andre, Shannon Beilke, Natalie Brown, Danelle Cartwright, Navdeep Chib, Aliyah Daniels, Tamara Davis, Michael Dehnke, Norman Dehnke, Margaret Denny, Carrie D'Lamatter, Brenda Dowiasch, Caroline Hagedorn, Christopher Hazen, Christine Johnson, Tyler Kleinhans, Courtney Kneifl, Jean Knudtson, Kaitlynn Knuth, Steven Knuth, Carol Lien, Katie Lighthizer, Jeffrey Manor, Cacie Michels, Sharidan Morrow, Matthew Nall, Emily Olson, Tania Roberts, Cyclone Rowe, Sukhan Singh, Leanna Stahoski, David Suino, Tanya Wasson, Richard Ziemann, Hannah Zimmerman. PASSED, without negative vote.
- MOTION (Kaatz/Mattoon) to deny a bartender operator license to Patty Lange per the recommendation of Police Chief Colin Mumford. PASSED, without negative vote.

E. Garbage & Refuse Hauler License Applications :

- MOTION (Mattoon/Herbison) to grant a Residential Garbage Hauler's license for the 2023/2024 license year to Waste Management. PASSED, without negative vote.
- MOTION (Hurd/Matton) to grant a Refuse Hauler's license for the 2023/2024 license year to GFL Solid Waste, Right Away Roll-Off, and Waste Management. PASSED, without negative vote.
- MOTION (Mattoon/Hurd) to grant a Commercial Garbage Hauler's license for the 2023/2024 license year to GFL Solid Waste and Waste Management. PASSED, without negative vote.

F. Consider Lions Club Requests for Fun Fest, Including But Not Limited To,

a) Application for License for Large Gatherings or Assemblies:

- MOTION (Mattoon/Herbison) to approve the license for large gatherings for the Fall Creek Lions Club from July 21-23, 2023 for Fun Fest. PASSED, without negative vote.

b) Application for Fireworks Permit: As Investigated by the Fire Chief and Approved by the Village President:

- MOTION (Goodman/Hurd) to approve the application for fireworks during Fun Fest. PASSED, without negative vote.

c) Letter Requesting Permission for Camping in Keller Park for Carnival Workers:

- MOTION (Herbison/Goodman) to grant permission for carnival workers to camp in Keller Park. PASSED, without negative vote.

G. Public Works: Review Sewer Compliance Maintenance Annual Report & Consider Related Resolution:

- (Mattoon/Herbison) to adopt RESOLUTION 2023-0612A Compliance Maintenance. PASSED, roll call vote: Mattoon-yes, Raap-yes, Goodman-yes, Herbison-yes, Hurd-yes, Kaatz-yes.

H. 1st Reading for Amendments to Village Code Title 2 Government and Administration:

- MOTION (Goodman/Mattoon) to hold the first reading of the above ordinance. PASSED, without negative vote.

14. Committee Recommendations: None.

15. Possible Assignment to Committee

A. Comparison/Consideration of Special Assessment Policy:

- MOTION (Goodman/Mattoon) to refer this to the Finance, Personnel & Economic Development Committee. PASSED, without negative vote.

B. Village Push Notifications:

- MOTION (Goodman/Hurd) to refer this to the Community Relations, Recreation & Health Committee. PASSED, without negative vote.

C. Pickleball/Basketball Court Concepts:

- MOTION (Mattoon/Herbison) to refer this to the Community Relations, Recreation & Health Committee. PASSED, without negative vote.

D. Park Improvements/Possible Partnership:

- MOTION (Mattoon/Herbison) to refer this to the Community Relations, Recreation & Health Committee. PASSED, without negative vote.

16. Adjournment: @ 6:52 p.m.

Renee Roemhild, Clerk/Treasurer