

Village of Fall Creek
Minutes of Special Village Board Meeting
May 18, 2015

1. **Call to Order:** 6:30 p.m., Village Hall Meeting Room, 122 E. Lincoln Ave., Fall Creek
2. **Pledge to Flag**
3. **Roll Call:** Members Present: President Chester Goodman, Trustees Tina Jacobson, Bob Jenkins, Matt Mattoon, Wayne Steinke, Karen Strasburg, Aaron Wilhelm. Members Absent: none. Staff Present: Public Works Director Bryan Kaatz, Public Works Employee Josh Kaeding, Clerk-Treasurer Renee Roemhild. Also Present: several candidates for employment.
4. **Certify Open Meeting Law Requirements Have Been Met:** A notice of the meeting and an agenda was posted in the three public places & newspapers were notified.
5. **Adopt Agenda:**
 - MOTION (Steinke/Mattoon) to adopt the agenda as printed. PASSED, without negative vote.
6. **Consider Second Reading & Possible Adoption of Ordinance to Amend Chapter 254, Article One re: Water Rate Increase:** Clerk-Treasurer Renee Roemhild presented the comments that were made on the Public Service Commission's website for the Village Board's review. Also reviewed was the method of notifying the public - a notice was posted at the three public posting places, a notice was published in the Eau Claire Leader Telegram, and a notation was made on the water/sewer bills that were mailed on May 1st. Roemhild also reiterated points from the meeting minutes in which the need for a rate increase was discussed - 4/14/14, 5/12/14, and 6/9/14. The application was submitted to the Public Service Commission in August or September of 2014. The PSC held the application until bids were received for the Pumphouse #1 project on February 24, 2015. After receiving that information, the PSC proceeded to determine their recommended rate structure. The PSC then set the date for the public hearing which was held on May 6, 2015. Comments were received by approximately a dozen citizens at the 5/11/15 meeting. At that same meeting the first reading of the ordinance was held.
 - MOTION (Wilhelm/Steinke) to hold the second reading and adopt the amendment to Chapter 254, Article One, Authorized Water Rates and Rules for the Fall Creek Water Municipality. New water rates will go into effect on May 26, 2015. PASSED, roll call vote: Jacobson-yes, Jenkins-yes, Mattoon-yes, Steinke-yes, Strasburg-yes, Wilhelm-yes, Goodman-yes.
7. **Move to Convene in Closed Session Per Wis. Stat. 19.85(1)(c) For the Purpose of Employment , Promotion, Compensation or Performance Evaluation Data of any Public Employee over Whom the Village Board Exercises Responsibility.**
 - MOTION (Mattoon/Steinke) @ 7:15 p.m. and to invite Bryan Kaatz, Josh Kaeding, Renee Roemhild, and individual candidates for employment into the closed session. PASSED, roll call vote: Jenkins-yes, Mattoon-yes, Steinke-yes, Strasburg-yes, Wilhelm-yes, Goodman-yes, Jacobson-yes. President Goodman announced that at the end of the closed session, the board would be returning to open session to conduct further business.
8. **Move to Return to Open Session and Action, if Any, on Matters Discussed in Closed Session:**
 - MOTION (Steinke/Mattoon) @ 8:00 p.m. PASSED, roll call vote: Steinke-yes, Strasburg-yes, Wilhelm-yes, Goodman-yes, Jacobson-yes, Jenkins-yes, Mattoon-yes.
9. **Consider Hiring Public Works Department Employee:**
 - MOTION (Steinke/Jenkins) to offer the position to Candidate #1; if he declines, to offer to Candidate #2; if he declines, to offer to Candidate #3. PASSED, without negative vote.
10. **Adjourn:**
 - (Jacobson/Steinke) @ 8:12 p.m. PASSED, without negative vote.

Renee Roemhild, Clerk-Treasurer