

Village of Fall Creek
Minutes of Public Property & Health Committee Meeting
March 10, 2016

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: Chairperson Karen Strasburg, Matt Mattoon, Aaron Wilhelm.
Staff Present: Clerk-Treasurer Renee Roemhild. Also Present: Village President Chester Goodman, Harold Page, Dane Zook.
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 (Mattoon/Wilhelm) to adopt the agenda as printed. PASSED, without negative vote.
6. **Consider Capital Improvements to Public Property Including, But Not Limited To, Village Hall Façade:** At the previous meeting on January 22nd, the committee recommended upgrading the Village Hall façade as it represents the Village's image. Committee members offered their preferences, along with asking Harold Page to comment on behalf of the Library. Discussion continued to prioritize the suggestions. Possible funding sources were discussed. No action was taken.
7. **Adjourn:**
 - MOTION (Steinke/Mattoon) @ 7:45 p.m. PASSED, without negative vote.

Renee Roemhild, Clerk-Treasurer