

*Village of Fall Creek*  
*Notice of Regular Village Board Meeting*  
*Monday, February 13, 2017 at 6:30 p.m.*  
*Village Hall, 122 E Lincoln Ave, Fall Creek, WI*

**AGENDA**

*All items for possible action unless otherwise noted.*

1. Call to Order in Village Hall Meeting Room
2. Pledge to Flag
3. Roll Call
4. Certify Open Meeting Law Requirements Have Been Met
5. Adopt Agenda
6. Act on Minutes
7. Citizen Input
8. Correspondence
9. Budget Comparison Report/Financial Considerations
10. Consider Bills
11. Scheduled Speakers/Issues of Interest
  - A. Bret Luedtke, Eagle Scout Project Update and Consider Sign Locations
  - B. Jack Halbleib, Regarding Fall Creek Valley Care Center
  - C. 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, Consider Specific Economic Development Needs. At the End of the Closed Session, the Board Will be Going into Open Session to Conduct Further Business.
  - D. Move to Return to Open Session and Action, if Any, on Matters Discussed in Closed Session
12. Police Department
  - A. Monthly Report
  - B. Consider 1st Reading of Ordinance to Amend §185-4 Sexual Offender Residency Restrictions
  - C. Consider 1st Reading of Ordinance to Amend §199-8 Tobacco Products
  - D. Consider Potential Ordinance Amendment Enacting Violation if Operate on Snowmobile Trails When Closed
13. Public Works Department
  - A. Monthly Report
  - B. Update on Test Well for Possible Well #3
  - C. Consider Replacement of Light Fixtures @ Wastewater Treatment Plant
  - D. Consider Training Request
  - E. Consider Rental Agreement with Brian Steinke for Re-Rental of Land Village is Renting from Doug Raether
14. Committee Reports
15. General Business
  - A. Consider Letter to Relinquish Alcoholic Beverage License
  - B. Public Hearing re: Alcoholic Beverage License Application
  - C. Consider Alcohol Beverage License Application
  - D. Consider Cigarette & Tobacco Products Retail License Application
  - E. Consider Bartender Operator License Applications
  - F. Consider Sign in Downtown Business District @ 122 E Lincoln Avenue (Village Hall & Library)
  - G. Consider Hall Façade Project, Including Financing, Contractor's Pay Request, Possible Change Order
  - H. Consider Request for Capital Purchase
  - I. Consider 2nd Reading and Possible Adoption of Ordinance to Amend §60-6 Salaries and Compensation For Village President and Trustees
  - J. Consider Zoning Ordinances Related to Group Homes
  - K. Consider Zoning Ordinances Related to Prohibiting Spraying Chemicals in the Village
  - L. Consider Resolution re: Authorized Representative to File Applications for Financial Assistance from State of Wisconsin Environmental Improvement Fund
  - M. Consider Request to Join WI Independent Assessing Officers Association
16. 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 10th day of February 2017 at Fall Creek Village Hall, Fall Creek Post Office, and Unity Bank.

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