

*Village of Fall Creek*  
*Notice of Regular Village Board Meeting*  
*Monday, January 9, 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. Request from Brad & Tracy Robb for Use of Keller Park for Homestars Track & Field Day
  - B. Update from Bret Luedtke re: Eagle Scout Project-Road Signs
12. Police Department
  - A. Monthly Report
  - B. Consider Request for Training
13. Public Works Department
  - A. Monthly Report
  - B. Update on Considerations for Well #3, Including Review Bids for Test Well and Consider Award
14. Committee Reports
15. General Business
  - A. Consider Capital Equipment/Repairs Plan
  - B. Capital Equipment/Repairs: Consider Request for Police Vehicle Purchase
  - C. Consider Agreement with Krause Howard & Co. for Audit Services
  - D. Consider Date for Open Book and Board of Review
  - E. Consider Request for National School Choice Week Proclamation
  - F. Consider First Reading Amending Ordinance §60-6 Salaries and Compensation For Village President and Trustees
  - G. Consider Board Members Conduct
  - H. Consider Ordinances, Policies, and Strategies for Residential Development in the Village
  - I. Reminder of March Meeting with School Board on March 6 at 6:30 p.m.
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 6th day of January 2017 at Fall Creek Village Hall, Fall Creek Post Office, and Unity Bank.  
**The Village of Fall Creek is an Equal Opportunity Provider & Employer**