

Village of Fall Creek
Minutes of Public Works & Streets/Sidewalks Committee Meeting
February 28, 2017

1. **Call to Order:** 2:00 p.m., Village Hall Meeting Room, 122 E. Lincoln Ave., Fall Creek
2. **Roll Call:** Members Present: Chairman Wayne Steinke, Tina Jacobson. Members Absent: Karen Strasburg. Staff Present: Public Works Director Bryan Kaatz. Also Present: Christina Anderson - WI Land & Water, Brian Austin - WI DNR, David Johnson - WI DNR, Greg Lenard- EC County Land & Conservation, Jody Wilhelm - A&J Agronomy, Aaron Wilhelm, Brian Steinke.
3. **Certify Open Meeting Law Requirements Have Been Met:** Notice of meeting and agenda was posted in three public places & newspapers were notified.
4. **Adopt Agenda:**
 - MOTION (Jacobson/Steinke) to adopt the agenda as printed. PASSED, without negative vote.
5. **Consider Rental Agreement with Brian Steinke for Re-Rental of Land Village is Renting from Doug Raether and Consider Crop Plan:** Discussed nutrient management, water runs, filter strips, crop plans, etc. Committee agreed there was a lot of helpful information, and wanted all members of the Village Board to be made aware of it. Public Works Director Kaatz left the meeting at 3:00 p.m.
 - MOTION (Steinke/Jacobson) to recommend presenting the information to the Village Board for consideration. PASSED, without negative vote.
6. **Adjourn:**
 - MOTION (Jacobson/Steinke) @ 3:40 p.m. PASSED, without negative vote.

Tina Jacobson, Recording Secretary