

Village of Fall Creek
Notice of Regular Village Board Meeting
Monday, June 12, 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. Auditor Don Stabenow, Report on Audit for Year-Ended 12/31/2016
 - B. Holly Hakes of REALiving, Offering Services for Employee Achievement Program
 - C. Chris Nelson, Request to Reinstate Expired Conditional Use Permit to Convert 1/3 of Building at 125 E Lincoln Avenue into a 2-Bedroom Apartment
12. Police Department
 - A. Monthly Report
 - B. Accept Resignation of Police Officer
 - C. Consider Staffing of Department, Possible Hire
13. Public Works Department
 - A. Monthly Report
 - B. Update re: Test Drilling for Possible Well #3
 - C. Update re: Ditch Along RR Tracks/Bike Trail on CTH K
 - D. Consider Crack Sealing Specific Village Streets
 - E. Review Sewer Compliance Maintenance Annual Report & Consider Related Resolution
14. Committee Related
 - A. Community & Economic Development
 1. Update on Real Estate Letter
 2. Update & Discuss Newsletter
 3. Discuss Events to Promote Keller Park as a Destination Venue
 4. Discuss Welcome Baskets
 5. Discuss Preparation & Strategy for Promoting Industrial Development
 6. Review Current Policy for Residential Development & Discuss Possible Revisions to Ordinances re: Public Improvements Cost Sharing
 7. Discuss Procedure for Reviewing Meeting Items
 - B. Finance & Personnel
 1. Consider Personnel Policy
 2. Consider EAP Program
 3. Consider Employee Annual Review Process
 - C. Parks & Recreation
 1. Consider Solution for Nuisance Geese Population Affecting Village Parks
 2. Tree Replacements in Keller Park: Progress Update & Consider Program for Memorial Donations

- D. Public Property & Health
 - 1. Consider Quote for Window Coverings in Village Hall
- E. Public Safety
- F. Public Works & Streets/Sidewalks
- 15. General Business
 - A. Public Hearing re: Alcoholic Beverage License Applications
 - B. Consider Alcohol Beverage License Applications
 - C. Consider Cigarette & Tobacco Products Retail License Applications
 - D. Consider Bartender Operator License Applications
 - E. Consider Garbage & Refuse Hauler License Applications
 - F. Consider Lions Club Requests for Fun Fest, Including But Not Limited To:
 - 1. Large Gathering or Assembly Application
 - 2. Use of Keller Park for Ball Tournament
 - 3. Waiver of All Keller Park Fees
 - 4. Temporary Class B Fermented Malt or Alcoholic Beverage License
 - 5. Bartender Operator Licenses
 - 6. Fireworks Permit - Request Permission from Village President Then Referred to and Issued by Fire Chief
 - 7. Extension of Park Hours
 - 8. Request for Mud Volleyball Set-up
 - H. Capital Equipment/Repairs: Consider Hall Façade Project, Including Internal Transfer for Financing, Change Orders, and Contractor's Pay Request
 - I. Consider Election Voting Equipment
 - J. Consider Request for Waiver of Residency Requirement
 - K. Ordinances: Consider 2nd Reading & Possible Adoption of Amendment to §7-1 Board of Review
 - L. Ordinances: Consider 2nd Reading and Possible Adoption of Amendment to Amend §60-5 Officers & Employees, General Regulations
 - M. Consider Appointments: Blue Ribbon Community & Design Implementation Committee
- 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 9th day of June, 2017 at Fall Creek Village Hall, Fall Creek Post Office, and Unity Bank.

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