

*Village of Fall Creek*  
*Minutes of Special Village Board Meeting*  
*September 20, 2017*

1. **Call to Order:** 6:15 p.m., Village Hall Meeting Room, 122 E. Lincoln Ave., Fall Creek
2. **Pledge to Flag**
3. **Roll Call:** Members Present: Village President Chester Goodman, Trustees Tina Jacobson, Matt Mattoon, Karen Strasburg, Dane Zook. Members Absent: Trustee Bob Jenkins and Wayne Steinke. Staff Present: Clerk-Treasurer Renee Roemhild.
4. **Certify Open Meeting Law Requirements Have Been Met:** A notice of the meeting and an agenda was posted in the three public places and newspapers were notified.
5. **Adopt Agenda:**
  - MOTION (Strasburg/Mattoon) to adopt the agenda as printed. PASSED, without negative vote.
6. **Consider New Wells Project, Including But Not Limited to, Land Purchase and Setting Bid Date:**
  - MOTION (Zook/Mattoon) to exercise the option to purchase land (the west ½ lot of CSM 1587 in the Village of Fall Creek) from Thomas and Susan Dahl for Well #3 & #4. PASSED, roll call vote: Jacobson-yes, Mattoon-yes, Strasburg-yes, Zook-yes, Goodman-yes.
  - MOTION (Strasburg/Jacobson) setting the bid date for well drilling for Well #3 & #4 as October 24 at 2:00 p.m. and setting a Board meeting for award of bid on the same date at 6:30 p.m. PASSED, without negative vote.
  - MOTION (Zook/Strasburg) to conduct a Hazard Material Inspection of Wellhouse #2 in preparation of possible demolition. PASSED, roll call vote: Mattoon-no, Strasburg-yes, Zook-yes, Goodman-yes, Jacobson-yes.
7. **Adjourn:**
  - MOTION (Zook/Jacobson) @ 6:25 p.m. PASSED, without negative vote.

Renee Roemhild, Clerk-Treasurer