

*Village of Fall Creek*  
*Minutes of Special Village Board Meeting*  
*September 21, 2017*

1. **Call to Order:** 6:30 p.m., Village Hall Meeting Room, 122 E. Lincoln Ave., Fall Creek
2. **Pledge to Flag**
3. **Roll Call:** Members Present: Village Trustees Karen Strasburg and Dane Zook. Members Absent: Village President Chester Goodman, Trustee Tina Jacobson, Bob Jenkins, Matt Mattoon, Wayne Steinke. Also Present: 8 citizens.
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/Zook) to adopt the agenda as printed. PASSED, without negative vote.
6. **Listen to Citizen Input Re: Matters Which the Village Board May Later Act On:**

Comments from the Listening Session:

Helen Hartmann: - consider alternative energy sources for Village property (wind, solar, etc.)

Milt Kuehn: - thanks for the Board for their programs

Vern Ming: - compliments to the Village Staff for doing great work  
- review rental property versus ownership  
- review empty retail space  
- consider program for old items on the curb  
- thanks to the Board for serving the public  
- review existing and future group homes

John Dickinsen: - just listening and a huge thank you for all the Village does

Brian Westrate: - comments on our well projects and the advancements we have made in development

Richard Ziemann: - provided a pamphlet for lake district programs  
- would like improvement on existing paths (by Crystal Creek and north of the pond by overlook)

Sheldon Walter: - promote positive appearances everywhere in the Village

The Board members thanked those attending for their input. All questions were answered with the assurance that where changes and improvements could be made all options would be considered.
7. **Adjourn:**
  - MOTION (Strasburg/Zook) @ 8:30 p.m. PASSED, without negative vote.

Dane Zook, Recording Secretary