

*Village of Fall Creek*  
*Notice of Public Hearing & Regular Village Board Meeting*  
*Monday, November 13, 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. Introduction of New Library Director Laura Tomcik
  - B. Village Board Discussion on 2018 Proposed Budgets
  - C. Public Hearing Regarding 2018 Budgets at 7:30 p.m.
  - D. Consider Adoption of 2018 Budgets and Capital Plans
  - E. Consider Adoption of Village Levy
12. Police Department
  - A. Monthly Report
  - B. Consider Agreement with Eau Claire County Humane Association
  - C. Consider Ordinances re: Group Homes, Possible First Reading
  - D. Consider Bartender Operator License Application
13. Public Works Department
  - A. Monthly Report
  - B. Consider Well #3 & #4 Project, Including But Not Limited To, Contractor's Pay Request for Test Well Drilling, Consider Drawing Up CSM for Land Purchase
  - C. Award Bid for Rental of Village Land (Water Tower, Seepage Cells, Industrial Park)
  - D. Consider Rental of Land from Doug Raether near Well #2 and Re-Rental of Such Land
  - E. Consider Water Break at 344 W Lincoln Ave, and Possible Share in Replacement Cost
  - F. Consider Request for Capital Purchase: Furnace at WWTP
14. Committee Related
  - A. Community & Economic Development
    1. Recognition for Efforts to Enhance Community
  - B. Finance & Personnel
    2. Update Employee Review Process
    3. Consider Village's Policy re: Employee Maternity Leave
  - C. Parks & Recreation
    1. Consider Plan for Tree Replacement at Keller Park
    2. Consider Summer Rec Program, Including Thank You to Past Coordinator
  - D. Public Property & Health
    1. Consider Directional Signage for Park & School
    2. Consider Signage for Keller Park Pavilions
    3. Consider Request from Lions Club to Place Christmas Tree in Memorial Park
15. General Business
  - A. Consider Village Hall Façade Project, Including Contractor's Pay Request
  - B. Consider Amendments to 2017 Budget
  - C. Authorize Placement of Delinquent Utility, Special Charges, and Special Assessments on Tax Roll
  - D. Consider Recycling Special Charge for 2017/Payable 2018 Tax Bill
  - E. Consider Motion Regarding Health Insurance Renewal
  - F. Consider Agreement for Mat Service
  - G. Consider Resolution #2012-0514A (Revised 09/09/13) re: Fee Waiver for Local Organizations and Consider Request for Use of Village Hall
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 10th day of November 2017 at Fall Creek Village Hall, Fall Creek Post Office, and Unity Bank.  
**The Village of Fall Creek is an Equal Opportunity Provider & Employer**