

Village of Fall Creek
Notice of Public Hearing & Regular Village Board Meeting
Monday, December 11, 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. Police Department
 - A. Monthly Report
 - B. Consider Dangerous Dog Ordinance Enforcement
 - C. Consider Agreement with Eau Claire County Humane Association
 - D. Consider Bartender Operator License Applications
12. Public Works Department
 - A. Monthly Report
 - B. Consider Well #3 & #4 Project
 - C. Update on Rental of Land from Doug Raether near Well #2
 - D. Consider Quote for Village Hall Roof Repair
13. Committee Related
 - A. Community & Economic Development
 1. Recognition for Efforts to Enhance Community
 2. Deadline for Submitting Articles for the Next Newsletter
 3. Distribute Information Requests from Village Listening Forums
 - B. Finance & Personnel
 1. Consider Budget Options/Strategic Financial Planning, Including Possible Amendment to 2018 Budgets and Possible Extra Payment on Debt Service
 2. 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
14. General Business
 - A. Consider Village Hall Façade Project, Including Contractor's Pay Request
 - B. Consider Agreement with Krause Howard & Co for Audit Services
 - C. Consider Employee Wages for 2018
 - D. Consider Appointment of Election Officials
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 8th day of December 2017 at Fall Creek Village Hall, Fall Creek Post Office, and Unity Bank.

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