

Village of Fall Creek
Notice of Regular Village Board Meeting
Monday, February 12, 2018 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
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
12. Police Department
 - A. Monthly Report
 - B. Consider Capital Repair: Re-Routing Furnace Intake Pipes at Police Department
13. Public Works Department
 - A. Monthly Report
 - B. Consider Well #3 & #4 Project, Including Contractor's Pay Request and Change Order
 - C. Consider Quote for Village Hall Roof Repair
 - D. Establish Rate for PW Crew to Mow Private Property Due to Weed Ordinance
 - E. Consider Request for Training
14. Committee Related
 - A. Community & Economic Development
 - B. Finance & Personnel
 1. Consider Village's Policy re: Employee Maternity Leave
 2. Consider Village's Policy re: Overtime
 3. Consider Village's Policy re: Employee Disciplinary Procedures
 - C. Parks & Recreation
 1. Consider Plan for Tree Replacement at Keller Park
 2. Consider EAB Plan re: Trees in Village Boulevards
 - D. Public Property & Health
 1. Update on Christmas Decorations for Street Lights
15. General Business
 - A. Move to Convene in Closed Session Per Wis. Stat. 19.85(1)(g) Conferring with Legal Counsel for the Governmental Body Who is Rendering Oral or Written Advice Concerning Strategy to be Adopted by the Body with Respect to Litigation in Which it is or is Likely to Become Involved, Specifically, Claim Relating to Train Accident. At the End of the Closed Session, the Board Will be Going into Open Session to Conduct Further Business.
 - B. Move to Return to Open Session and Action, if Any, on Matters Discussed in Closed Session
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 February 2018 at Fall Creek Village Hall, Fall Creek Post Office, and Unity Bank.
The Village of Fall Creek is an Equal Opportunity Provider & Employer