

*Village of Fall Creek*  
*Notice of Special Village Board Meeting*  
*Monday, April 23, 2018 at 6:00 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. 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.
7. Move to Return to Open Session and Action, if Any, on Matters Discussed in Closed Session
8. Consider Options for Village Hall Roof Repair or Replacement
9. Consider Police Department Staffing Options & Related Financial Strategies
10. Consider Goose Egg Oiling & Potential Hunt
11. 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 20th day of April, 2018 at Fall Creek Village Hall, Fall Creek Post Office, and Unity Bank.  
**The Village of Fall Creek is an Equal Opportunity Provider & Employer**