

Village of Fall Creek
Minutes of Regular Village Board Meeting
July 13, 2015

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: President Chester Goodman, Trustees Bob Jenkins, Matt Mattoon, Wayne Steinke, Karen Strasburg, Aaron Wilhelm. Member Absent: Tina Jacobson. Staff Present: Public Works Director Bryan Kaatz, Clerk-Treasurer Renee Roemhild. Also Present: 5 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 & newspapers were notified.
5. **Adopt Agenda:**
 - MOTION (Mattoon/Steinke) to adopt the agenda as printed. PASSED, without negative vote.
6. **Act on Minutes:**
 - MOTION (Wilhelm/Steinke) to approve the 5/11/15 Parks & Rec Committee, 5/11/15 Regular Board, 5/14/15 Public Works & Public Safety Committee, 5/18/15 Special Village Board meeting minutes. PASSED, without negative vote.
7. **Citizen Input:** Richard Ziemann addressed the Board requesting the sign board at Fall Creek Valley Memorial Park be replaced. He suggested a computerized sign and suggested requesting financial assistance from area organizations. The matter was referred to the Public Property Committee.
8. **Correspondence:** None.
9. **Budget Comparison Report/Financial Considerations:**
 - MOTION (Steinke/Strasburg) to approve the 5/31/15 Budget Comparison Report. PASSED, roll call vote: Jenkins-yes, Mattoon-yes, Steinke-yes, Strasburg-yes, Wilhelm-yes, Goodman-yes.
10. **Consider Bills:**
 - MOTION (Mattoon/Steinke) to approve bills #22346-22391, V15170-15205. PASSED, roll call vote: Jenkins-yes, Mattoon-yes, Steinke-yes, Strasburg-yes, Wilhelm-yes, Goodman-yes.
11. **Scheduled Speakers/Issues of Interest**
 - A. **Andrew Aslesen, Source Water Specialist for Wisconsin Rural Water Association, re: Work on Nitrate Demonstration Project Near Well #2 and Consider Memorandum of Understanding with the Department of Natural Resources Regarding Same**
 - MOTION (Mattoon/Jenkins) approving the Memorandum of Understanding with the Department of Natural Resources regarding nitrate demonstration project near Well #2, contingent upon Village Engineer's approval. PASSED, without negative vote.
 - B. **Karen Wright, FC Area Fire District, re: Volleyball Courts for Mud Volleyball:**
 - MOTION (Steinke/Mattoon) approving request from Fall Creek Area Fire District to use volleyball courts in Keller Park for mud volleyball on August 15th and 16th. PASSED, without negative vote.
 - C. **Bret Luedtke, Eagle Scout Project:**
 - MOTION (Steinke/Strasburg) approving request for Bret Luedtke to construct entry signs on County Highway K for an Eagle Scout Project. PASSED, without negative vote.
12. **Police Department**
 - A. **Monthly Report:** Police Chief Chad Dachel presented the monthly report of cases/calls for service.
 - B. **Consider Enforcement of Village Ordinances Chapter 184 Nuisances:** Police Chief Dachel reported on violations in the Village.
 - C. **Consider 1st Reading Amending Ordinance §249.6 Disorderly Conduct with a Motor Vehicle:**
 - MOTION (Jenkins/Steinke) to hold the first reading of the above ordinance. Amendment establishes a definition and penalty for said ordinance. PASSED, without negative vote.
13. **Public Works Department**

- A. Monthly Report:** Public Works Director Bryan Kaatz gave his monthly report on various matters concerning the public works and utility department.
- B. Consider Business Park East Project, Including Contractor's Pay Request**
 - MOTION (Steinke/Jenkins) to approve the Contractor's Pay Request in the amount of \$130,743.42 to Heartland Contractors Inc. PASSED, roll call vote: Mattoon-yes, Steinke-yes, Strasburg-yes, Wilhelm-yes, Goodman-yes, Jenkins-yes.
- C. Consider Wellhouse #1, Including Contractor's Pay Request:**
 - MOTION (Mattoon/Steinke) directing Public Works Director Kaatz, at his discretion, to ask for a change order to clean casing. PASSED, without negative vote.
 - MOTION (Steinke/Wilhelm) to approve Contractors Pay Request #1 in the amount of \$7,410 to Municipal Well & Pump. PASSED, roll call vote: Steinke-yes, Strasburg-yes, Wilhelm-yes, Goodman-yes, Jenkins-yes, Mattoon-yes.
- D. Review Sewer Compliance Maintenance Annual Report & Consider Related Resolution:**
 - MOTION (Jenkins/Steinke) to adopt RESOLUTION #2015-0713A acknowledging that the village board has reviewed and accepted the CMAR for the year 2014. PASSED, roll call vote: Strasburg-yes, Wilhelm-yes, Goodman-yes, Jenkins-yes, Mattoon-yes, Steinke-yes.

The Village Board convened at 8:15 p.m. and reconvened at 8:20 p.m.

14. Committee Reports: None.

15. General Business

- A. Consider Rental Fees for Village Hall:**
 - MOTION (Steinke/Jenkins) to remove small function category from the Village Hall Rental Agreement, leaving the fees at \$175/day for Village residents and \$200/day for non-Village Residents and a \$25 refundable clean-up fee. PASSED, without negative vote.
- B. Consider Possible Submittal by the Village Board of Application for Zoning Amendment to 628 S State St:**
 - MOTION (Steinke/Strasburg) to petition Plan Commission for a zoning amendment to 628 S State Street. PASSED, without negative vote.
- C. Discuss Proposed Amendment to §268-45.3 re: Fine for Noncompliance of Sign Ordinance:**
 - MOTION (Steinke/Jenkins) to contact owners of signs not in compliance with ordinance, per Village President's discretion. PASSED, without negative vote.
- D. Consider Updates to the Village's Section in the Eau Claire County Outdoor Recreation Plan:** Referred to Parks & Recreation Committee.
- E. Consider Nuisance Geese Population Affecting Village Parks:** Options to control the geese population were discussed.
- F. Consider Needs at Village Parks, Tennis Court Lights, Playground Equipment, etc.:**
 - MOTION (Jenkins/Steinke) approving installation of tennis court lights by B & B Electric at a cost not to exceed \$600, contingent upon approval by Public Works Director Kaatz. PASSED, roll call vote: Wilhelm-yes, Goodman-yes, Jenkins-yes, Mattoon-yes, Steinke-yes, Strasburg-yes.
- G. Consider Village Website and Logo:** Clerk Treasurer Renee Roemhild informed the Board that Eau Claire Area Economic Development Corporation will be assisting the Village with updating the website and developing a logo. The Board relayed their preferences regarding a logo.
- H. Consider Bartender Operator License Application:**
 - MOTION (Strasburg/Jenkins) to grant a bartender operator license for the remainder of the 2015/2016 license year to Collin Wuebben. PASSED, without negative vote.
 - MOTION (Steinke/Mattoon) to deny granting a bartender operator license for the remainder of the 2015/2016 license year to Sherida L. Welke. PASSED, without negative vote.
- I. Consider Appointments – Weed Commissioner, Attorney, Building Inspector, Clerk-Treasurer, Zoning Administrator:** Chairman Goodman nominated the following:
 - Weed Commission, 1 year term expires 2016: Bryan Kaatz
 - Village Attorney, 2 year term expires 2017: William Thiel
 - Building Inspector, 2 year term expires 2017: Steve Maley
 - Clerk-Treasurer, 2 year term expires 2017: Renee Roemhild
 - Zoning Administrator, 2 year term expires 2017: Terry Fellenz

- MOTION (Jenkins/Wilhelm) confirming the above appointments. PASSED, without negative vote.

16. Adjourn:

- MOTION (Steinke/Jenkins) @ 9:55 p.m. PASSED, without negative vote.

Renee Roemhild, Clerk-Treasurer