

# *Village of Fall Creek*

## *Meeting Notice for Regular Village Board*

*Monday, September 12, 2022 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
2. Roll Call
3. Pledge of Allegiance
4. Certify Open Meeting Law Requirements Have Been Met
5. Adopt Agenda
6. Recognition of Visitors/Citizen Input
7. Approval of Minutes
8. Financial Report
9. Approval of Bills
10. Report of Village Administrator
11. Committee Reports
  - A. Finance, Personnel & Economic Development
  - B. Plan Commission
12. Unfinished Business
13. New Business
  - A. Request per Village Code §6.1.5 for a Variance on the Number of Allowable Dogs
  - B. Pay Request for Keller Park Ballfield
  - C. 1<sup>st</sup> Reading of Amendments to the Zoning Ordinances to:
    - a) Repeal Chapter 268 Zoning and
    - b) Amend and Recreate it as Title 17 Zoning
  - D. 1<sup>st</sup> Reading of Amendments to Ordinances Related to Health & Sanitation to:
    - a) Repeal Chapter 125 Outdoor Burning, Chapter 148 Health and Sanitation, Chapter 161 Junk Dealers, Chapter 184 Nuisances, Chapter 223 Garbage and Recycling, Chapter 238 Trees, Chapter 256 Weeds, Yards and Lawns; and
    - b) Amend and Recreate Them as Title 7 Health and Sanitation
  - E. Bartender Operator License Applications
  - F. Appointments
  - G. Move to Convene in Closed Session Per Wis. Stat. 19.85(1)(e) Deliberating or Negotiating the Purchasing of Public Properties, the Investing of Public Funds, or Conducting Other Specified Public Business, Whenever Competitive or Bargaining Reasons Require a Closed Session. At the End of the Closed Session, the Board Will be Going into Open Session to Conduct Further Business.
  - H. Move to Return to Open Session and Action, if Any, on Matters Discussed in Closed Session
14. Committee Recommendations
  - A. Consider Purchase and Sale Agreement, Real Estate Option Agreement, and Development Agreement
15. Possible Assignment to Committee
  - A. Broadband Research and Funding Opportunities
16. Adjournment

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 9<sup>th</sup> day of September 2022 at Fall Creek Village Hall, Fall Creek Post Office, and Co-op Credit Union.

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

**The Village of Fall Creek has scheduled a Zoom webinar.**

Those interested in making comments are invited to attend the meeting in person during the public comment period.

Topic: Regular Village Board Meeting

<https://us02web.zoom.us/j/89634036488?pwd=cWZFSHB5TVI1cXJOQ0h6a282aGRvdz09> or Dial +1 312 626 6799 US (Chicago)

Meeting ID: 896 3403 6488 Passcode: 127756