

Village of Fall Creek
Meeting Notice for Public Hearing and Regular Village Board

Monday, November 14, 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
12. Unfinished Business
13. New Business
 - A. Pay Request for Keller Park Ballfield
 - B. Fountain at Fall Creek Pond
 - C. Consider Whether or Not to Put out RFP for Village Attorney Services; Von Ruden & Nix Law Firm Transition to Godfrey & Kahn Law Firm
 - D. Solar Panel Location for Eagle's Nest in Keller Park
 - E. Authorization to Work on Grant Applications
 - F. Bartender Operator License Applications
 - G. Authorize Placement of Delinquent Utility, Special Charges and Special Assessments on Tax Roll
 - H. Consider Recycling Special Charge for 2022/Payable 2023 Tax Bill
 - I. At 7:00 p.m. - Public Hearing Regarding 2023 Budgets
 - J. Consider Adoption of 2023 Budgets
 - K. Consider Adoption of Village Levy
 - L. Consider Implementation of Public Service Commission (PSC) Water Rate Increase
 - M. Update Village of Fall Creek Schedule of Fees
 - N. 1st Reading to Repeal Ordinance Chapter 254 Water and Amend and Recreate as Title 8 Water and Sewer
 - O. Move to Convene in Closed Session Per Wis. Stat. 19.85(1)(c) Considering Employment, Promotion, Compensation or Performance Evaluation Data of Any Public Employee Over Which the Governmental Body has Jurisdiction or Exercises Responsibility, namely, Discuss Individual Employee Performance and Wages, **AND** 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. Roll Call Vote on Motion to Convene into Closed Session.
 - P. Move to Return to Open Session and Action, if Any, on Matters Discussed in Closed Session
14. Committee Recommendations
15. Possible Assignment to Committee
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 11th day of November 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=cWZFSHBvTVI1cXJlOQ0h6a282aGRvdz09> or Dial +1 312 626 6799 US (Chicago)

Meeting ID: 896 3403 6488 Passcode: 127756