

Village of Fall Creek
Minutes of Special Village Board Meeting
November 1, 2022

1. **Call to Order:** 5:53 p.m., Village Hall Meeting Room, 122 E. Lincoln Ave., Fall Creek
2. **Roll Call:** Members Present: Village President Tim Raap, Trustees Chester Goodman, Karen Herbison, Karen Hurd, Matt Mattoon, Sheena Kaatz. Members Absent: Ryan Aylesworth. Staff Present: Village Administrator/Public Works Director Jared McKee, Deputy Clerk Joan Drehmel. Also Present: Cody Filipczak of C&M Home Builders
3. **Certify Open Meeting Law Requirements Have Been Met:** A notice of the meeting and the agenda was posted at the three public places and local newspapers were notified.
4. **Adopt Agenda:**
 - MOTION (Mattoon/Kaatz) to adopt the agenda as printed. PASSED, without negative vote.
5. **Consider Certified Survey Map of Village of Fall Creek for Part of Parcel #127-1044-10 (Raether Farm):** President Tim Raap reported the Plan Commission recommended approving the certified survey map as presented.
 - MOTION (Mattoon/Herbison) to approve the certified survey map for part of parcel #127-1044-10 (Raether Farm). PASSED, without negative vote.
6. **Consider Request of Village of Fall Creek to Rezone Part of Parcel #127-1044-10 from Urban Transitional District (UTD) to Twin-Home District (R2-TH) and Single Family Residential Higher Population Density District (R1A):** President Raap reported the Plan Commission recommended approving the request to rezone.
 - MOTION (Mattoon/Herbison) to approve the request to rezone part of parcel #127-1044-10 from Urban Transitional District (UTD) to Twin-Home District (R2-TH) and Single Family Residential Higher Population Density District (R1A). PASSED, without negative vote.
7. **Adjourn @ 6:00 p.m.**

Joan Drehmel, Deputy Clerk