

*Village of Fall Creek*  
*Minutes of Public Property & Health Committee Meeting*  
*January 22, 2016*

1. **Call to Order:** 12:15 p.m. Village Hall Meeting Room, 122 E. Lincoln Ave., Fall Creek
2. **Roll Call:** Members Present: Members Matt Mattoon, Aaron Wilhelm. Also Present: Village President Chester Goodman. Members Absent: Committee Chairperson Karen Strasburg. In the absence of the Committee Chairperson, Village President Goodman acted as Chair.
3. **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.
4. **Adopt Agenda:**
  - MOTION (Mattoon/Wilhelm) to adopt the agenda as printed. PASSED, without negative vote.
5. **Consider Capital Improvements to Public Property:**
  - MOTION (Mattoon/Wilhelm) to recommend to the Village Board that we invest in our current village-owned property, including upgrades to the Village Hall building facia, Village Hall parking lot, and Keller Park parking lot. PASSED, without negative vote.
6. **Adjourn:**
  - MOTION (Wilhelm/Mattoon) @ 1:00 p.m. PASSED, without negative vote.

Matt Mattoon, Acting Secretary