

Village of Fall Creek
Minutes of Plan Commission Meeting
December 27, 2016

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: Chairman Chester Goodman, Curt Strasburg, Tom Williamson, Dane Zook. Members Absent: Jeff Ballentine, Helen Hartmann, Curt Van Auken. Staff Present: Deputy Clerk Joan Drehmel. Also Present: Village Trustee Matt Mattoon.
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 (Williamson/Strasburg) to adopt the agenda as printed. PASSED, without negative vote.
6. **Act on Minutes:**
 - MOTION (Williamson/Zook) to approve the minutes of the 11/29/16 Plan Commission as printed. PASSED, without negative vote.
7. **Consider Downtown District Façade Loan Application for Village Hall:** The Village has filled out the application for a façade loan through the Downtown Façade Loan Program of the West Central Wisconsin Regional Planning Commission for \$30,000, which requires approval by the Plan Commission. Additional funding for the project will come from the Village Capital Equipment/Repairs Fund and the Fall Creek Public Library.
 - MOTION (Zook/Strasburg) recommending approval of the loan application. PASSED, without negative vote.
8. **Adjourn:**
 - MOTION (Williamson/Zook) @ 6:35 p.m. PASSED, without negative vote.

Joan Drehmel, Deputy Clerk