

Village of Fall Creek
Minutes of Plan Commission Meeting
February 8, 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, Jeff Ballentine, Helen Hartmann, Curt Strasburg, Curt Van Auken, Tom Williamson, Dane Zook. Members Absent: None.
Staff Present: Deputy Clerk Joan Drehmel.
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 (Hartmann/Ballentine) to adopt the agenda as printed. PASSED, without negative vote.
6. **Act on Minutes:**
 - MOTION (Zook/Williamson) to approve the minutes of the 12/27/16 Plan Commission as printed. PASSED, without negative vote.
7. **Consider Sign in Downtown Business District @ 122 E Lincoln Avenue (Village Hall & Library):** Smart Sign & Graphic had the lowest bid for the signs and will install cast metal letters over the Village Hall entrance. Rich Golisch of Smart Sign & Graphic will determine whether 10" or 12" cast metal letters (or a combination) will look best and fit in the space. An Alumacore wall sign will be installed over the Library section of the building.
 - MOTION (Zook/Strasburg) recommending approval of the signs as presented. PASSED, without negative vote.
8. **Adjourn:**
 - MOTION (Hartmann/Ballentine) @ 6:42 p.m. PASSED, without negative vote.

Joan Drehmel, Deputy Clerk