

Village of Fall Creek
Minutes of Community & Economic Development Committee Meeting
March 24, 2017

1. **Call to Order:** 10:00 a.m., Village Hall Meeting Room, 122 E. Lincoln Ave., Fall Creek
2. **Pledge to Flag**
3. **Roll Call:** Members Present: Chairman Dane Zook, Matt Mattoon, Karen Strasburg. Also Present: Village President Chester Goodman. Staff Present: Clerk-Treasurer Renee Roemhild.
4. **Certify Open Meeting Law Requirements Have Been Met:** A notice of the meeting and the agenda was posted in the three public places and the newspapers were notified.
5. **Research Semi-Annual Informational Flyer:** Chairman Zook presented examples, working on getting cost estimates, will check on the legality of having sponsors on a government newsletter.
 - MOTION (Mattoon/Strasburg) to formally present the idea of an informational flyer/newsletter to the Village Board for approval. PASSED, without negative vote.
6. **Research Sale of Services in the Form of Leachate From Area Landfill:** Zook reported this is still in the research process, checking out permitting needs.
7. **Research Project Cost & Acquiring Donations for Keller Park Bandstand:** Zook stated he has spoken with the President of the Lions Club and they have expressed interest in taking over this project.
 - MOTION (Mattoon/Strasburg) recommending to the Village Board they allow the Lions Club to take the lead on this project. PASSED, without negative vote.
8. **Research Establishment of Fall Creek & Keller Park Project Fund for Future Fundraising:** Discussion took place as to:
 - how specific the name of the fund should be to give donors a comfort level of where their money would be spent
 - would the Foundation be willing to create an account for the village, as the village auditor said this would make it easier for the donor to ensure they received the tax advantage for their donation.More research will be done.
9. **Review Memorandum Written by Village Attorney re: Group Homes:** The attorney's letter was reviewed.
 - MOTION (Mattoon/Strasburg) to recommend to the Board there be no ordinance change at this time. PASSED, without negative vote.
10. **Review Request to Join WI Independent Assessing Officers Association:** Zook reported on checking with neighboring community Augusta and with the League of Wisconsin Municipalities. He recommended not joining the association.
 - MOTION (Strasburg/Mattoon) to recommend to the Village Board they say "no thank you" to the request to join the WI Independent Assessing Officers Association. PASSED, without negative vote.
11. **Adjourn:**
 - MOTION (Mattoon/Strasburg) @ 11:10 a.m. PASSED, without negative vote.

Renee Roemhild, Clerk-Treasurer