

*Village of Fall Creek*  
*Minutes of Special Village Board Meeting*  
*October 17, 2017*

1. **Call to Order:** 6:35 p.m., Village Hall Meeting Room, 122 E. Lincoln Ave., Fall Creek
2. **Pledge to Flag**
3. **Roll Call:** Members Present: Village President Chester Goodman, Trustees Tina Jacobson, Bob Jenkins, Matt Mattoon, Karen Strasburg, Dane Zook. Members Absent: Trustee Wayne Steinke. Staff Present: Police Chief Chad Dachel, Public Works Director Bryan Kaatz, Clerk-Treasurer Renee Roemhild.
4. **Certify Open Meeting Law Requirements Have Been Met:** A notice of the meeting and an agenda was posted in the three public places and newspapers were notified.
5. **Adopt Agenda:**
  - MOTION (Mattoon/Jacobson) to adopt the agenda as printed. PASSED, without negative vote.
6. **Work on 2018 Budget, Including Health Insurance Considerations:** Work continued on the proposed budget, with much discussion on employee raises, health insurance options, and the departmental operating budgets.
7. **Adjourn:**
  - MOTION (Jacobson/Jenkins) @ 7:50 p.m. PASSED, without negative vote.

Renee Roemhild, Clerk-Treasurer