

Village of Fall Creek
Minutes of Special Village Board Meeting
October 24, 2017

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: Village President Chester Goodman, Trustees Bob Jenkins, Matt Mattoon, Wayne Steinke, Karen Strasburg, Dane Zook. Members Absent: Trustees Tina Jacobson. Staff Present: Police Chief Chad Dachel, Public Works Director Bryan Kaatz, Clerk-Treasurer Renee Roemhild. Also Present: Engineers Mike Davy and Brice Nelson.
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 (Steinke/Mattoon) to adopt the agenda as printed. PASSED, without negative vote.
6. **Review Bids and Tentative Award Final Well #3 and #4 Project:** Village Engineer Mike Davy reported on the bids for drilling Wells #3 & #4, stating Sam's Well Drilling was the low bidder at \$124,420. Davy noted the following:
 - The project has DNR approval, but still waiting for PSC approval.
 - We have been awarded financing through the Safe Drinking Water Loan Program and granted 30% loan forgiveness.
 - Well #3 will be drilled first. If the yield is greater than 120 GPM, Well #4 will not be drilled saving those costs.
 - Location is at an extension of Wilson Avenue, approximately 400 feet east of White Street.
 - Total estimated cost for *this phase* of the project (well drilling plus other expenses of engineering, land, financing, legal, and contingencies) is \$299,010.
 - Substantial completion date for the well drilling is January 19, 2018.
 - MOTION (Mattoon/Zook) to tentatively award the Well Drilling #3 & #4 Project to Sam's Well Drilling for \$124,420, contingent upon receipt of PSC authorization. PASSED, Jenkins-yes, Mattoon-yes, Steinke-yes, Strasburg-yes, Zook-yes, Goodman-yes.
7. **Consider Ordinances re: Group Homes and Senior Living, Possible 1st Reading of Ordinance:** The Board reviewed a letter from the Village Attorney discussing federal and state laws regarding Community Living Arrangements (CLA's). Questions arose as to how to enforce the state statutes.
 - MOTION (Jenkins/Steinke) referring the matter to the Public Safety Committee. PASSED, without negative vote.
8. **Work on 2018 Budget, Including Wages and Health Insurance Considerations:** Work continued on the 2018 budgets.
 - MOTION (Jenkins/Steinke) to set the Public Hearing date as November 13 @ 7:30 p.m. PASSED, voice vote with Zook voting no.
9. **Adjourn:**
 - MOTION (Jenkins/Steinke) @ 8:20 p.m. PASSED, without negative vote.

Renee Roemhild, Clerk-Treasurer