

Village of Fall Creek
Minutes of Special Board Meeting
January 17, 2018

1. **Call to Order:** 6:41 p.m., Village Hall Meeting Room, 122 E. Lincoln Ave., Fall Creek
2. **Pledge to Flag**
3. **Roll Call:** Members Present: Trustees Tina Jacobson, Wayne Steinke, Karen Strasburg, Dane Zook. Members Absent: Chairman Chester Goodman, Trustees Bob Jenkins and Matt Mattoon. Staff Present: Deputy Clerk Joan Drehmel. Also Present: William Boettcher.
 - MOTION (Steinke/Jacobson) nominating Dane Zook to chair the meeting in Chester Goodman's absence. PASSED, without negative vote.
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 (Steinke/Jacobson) to adopt the agenda as printed. PASSED, without negative vote.
6. **Consider Sign & Building Permit in Downtown Business District @ 125 E Lincoln Avenue:** William Boettcher and his wife Amy are renovating part of the building to accommodate her business called "Reimagine". The other half is an apartment they are renting out. A new door and transom window have been installed, and a sign will be installed before opening day January 25th. Dane Zook noted that the Zoning Administrator and Village Architect reviewed and approved the permits and the Plan Commission recommended approving the permits at their meeting.
 - MOTION (Strasburg/Steinke) to approve the sign and building permit for 125 E Lincoln Avenue. PASSED, without negative vote.
7. **Adjourn:**
 - MOTION (Jacobson/Steinke) @ 6:50 p.m. PASSED without negative vote.

Joan Drehmel, Deputy Clerk