

Village of Fall Creek
Minutes of Public Property & Health Committee
March 7, 2018

1. **Call to Order:** 2:10 p.m., Village Hall Meeting Room, 122 E. Lincoln Ave., Fall Creek
2. **Roll Call:** Members Present: Chairman Karen Strasburg, Trustee Dane Zook. Members Absent: Bob Jenkins. Also Present: Richard Ziemann, Julia Richard.
3. **Adopt Agenda:**
 - MOTION (Zook/Strasburg) to adopt the agenda as printed. PASSED, without negative vote.
4. **Review Options for Purchase of Winter Decorations for Street Light Poles:** Since our street decorations can no longer be used due to age and disrepair, options were discussed to replace them.
 - MOTION (Zook/Strasburg) to recommend purchasing 14 various style 6-foot high snowflake decorations with LED lights from Display Sales of Bloomington, MN at a cost of \$5,556.00. PASSED, without negative vote.

The Fall Creek Area Foundation and other organizations will continue to raise funds for this project. Public Works Director Kaatz will bring a cost estimate for a timer to the village board meeting.
5. **Adjourn:**
 - MOTION (Zook/Strasburg) @ 3:00 p.m. PASSED, without negative vote.

Karen Strasburg, Recording Secretary