

Village of Fall Creek
Minutes of Public Property & Health Committee
March 26, 2018

1. **Call to Order:** 10:30 a.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. Staff Present: Public Works Director Bryan Kaatz, Clerk-Treasurer Renee Roemhild.
3. **Adopt Agenda:**
 - MOTION (Zook/Strasburg) to adopt the agenda as printed. PASSED, without negative vote.
4. **Consider Possibility of Relocating the Warning Siren Currently on Wellhouse #2:** Public Works Director Bryan Kaatz reported something will need to be done with the warning siren located on Well #2, as the wellhouse will be demolished as part of the Well #3/4 project. Also the current siren is 40+ years old and repair parts are difficult to find. He reviewed options with the committee.
 - MOTION (Zook/Strasburg) to recommend to the Village Board to buy a 508 rotating warning siren from Federal Warning Systems and to have Emergency Communication System install it at the village hall. The total cost of equipment and installation shall not exceed \$19,000. Because the need is a direct result of Wellhouse #2 being demolished, the committee further recommends the Village Board request this expense to be added to the Well #3/4 project. PASSED, without negative vote
5. **Adjourn:**
 - MOTION (Zook/Strasburg) @ 10:41 a.m. PASSED, without negative vote.

Renee Roemhild, Clerk-Treasurer