

# *Fall Creek Inland Lake Protection & Rehabilitation District*

## *Minutes of Annual Meeting*

*August 8, 2016*

1. **Call to Order:** 8:15 p.m., Village Hall Meeting Room, 122 E. Lincoln Ave., Fall Creek
2. **Roll Call:** Members Present: President Karen Strasburg, Treasurer Renee Roemhild, Secretary Bob Jenkins. Members Absent: None. Also Present: 4 citizens.
3. **Certify Open Meeting Law Requirements Have Been Met:** A notice of the meeting and an agenda was posted in the three public places, newspapers and property owners living outside the Village limits were notified.
4. **Adopt Agenda:**
  - MOTION (Steinke/Goodman) to adopt the agenda as printed PASSED, without negative vote.
5. **Act on Minutes**
  - MOTION (Goodman/Steinke) to approve the 8/10/15 Annual Meeting minutes. PASSED, without negative vote.
6. **Treasurer's Report:** Total revenues for the year ended 12/31/15 were \$8,107.50 with total expenses of \$527.64. Revenues so far this year are \$8,082.97 with expense of \$30.00. Current bank balance is \$29,919.51.
  - MOTION (Steinke/Goodman) approving the treasurer's report as presented. PASSED, without negative vote.
7. **Election of Officers:**
  - MOTION (Steinke/Goodman) to nominate the following officers. PASSED, without negative vote.
    - Karen Strasburg - President
    - Renee Roemhild - Treasurer
    - Bob Jenkins - Secretary
8. **Public Works Director's Report on Sediment Trap & Weed Harvesting:** Public Works Director Bryan Kaatz reported that 54,000 cubic yards of weeds have been harvested. Kaatz will measure the sediment.
9. **Establish Budget for 2017/Set Levy:**
  - MOTION (Goodman/Steinke) to set the 2016-2017 budgeted revenues at \$8,100 and expenses at \$7,300 and to set the property tax levy at \$8,000. PASSED, without negative vote.
10. **Adjourn**
  - MOTION (Goodman/Steinke) @ 8:30 p.m. PASSED, without negative vote.

Bob Jenkins, Secretary