

Village of Fall Creek
Minutes of Finance & Personnel Committee Meeting
August 29, 2018

1. **Call to Order:** 6:30 p.m., Village Hall Meeting Room, 122 E. Lincoln Ave., Fall Creek
2. **Roll Call:** Members Present: Village President Chester Goodman, Trustees Joyce Aldrich, Dane Zook. Members Absent: Trustee Tina Jacobson. Staff Present: Police Chief Chad Dachel, Public Works Director Bryan Kaatz, Clerk-Treasurer Renee Roemhild.
3. **Certify Open Meeting Law Requirements Have Been Met:** A notice of the meeting and an agenda was posted in the three public places.
4. **Adopt Agenda:**
 - MOTION (Zook/Aldrich) to adopt the agenda as printed. PASSED, without negative vote.
5. **Work on 2019 Proposed Budget:** The committee worked on the proposed budget, with department heads discussing the needs of their departments.
6. **Adjourn:**
 - MOTION (Zook/Aldrich) @ 8:08 p.m. PASSED, without negative vote.

Renee Roemhild, Clerk-Treasurer