

Village of Fall Creek
Minutes of Special Village Board Meeting
November 5, 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, Tina Jacobson, Bob Jenkins, Matt Mattoon, Karen Strasburg, Dane Zook. Members Absent: None. 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. **Discuss 2019 Proposed Budget:** The Finance & Personnel Committee presented the proposed budget to the Village Board.
 - MOTION (Zook/Aldrich) to present the proposed budget as discussed at the public hearing on November 12. PASSED, roll call vote: Goodman-yes, Jacobson-yes, Jenkins-yes, Mattoon-yes, Strasburg-yes, Zook-yes, Aldrich-yes.
6. **Adjourn:**
 - MOTION (Zook/Aldrich) @ 7:15 p.m. PASSED, without negative vote.

Renee Roemhild, Clerk-Treasurer