

*Village of Fall Creek*  
*Minutes of Finance & Personnel Committee Meeting*  
*May 8, 2019*

1. **Call to Order:** 7:10 p.m., Village Hall Meeting Room, 122 E. Lincoln Ave., Fall Creek
2. **Roll Call:** Members Present: Chairman Chester Goodman, Joyce Aldrich, Tim Raap, 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 & newspapers were notified.
4. **Adopt Agenda:**
  - MOTION (Zook/Aldrich) to adopt the agenda as printed. PASSED, without negative vote.
5. **Review Capital Equipment Plan and Proposed Projects/Expenses:** The committee considered amendments to the Capital Equipment Plan. Further information will be gathered before any recommendations will be made to the Village Board.
6. **Adjourn:**
  - MOTION (Zook/Raap) @ 8:55 p.m. PASSED, without negative vote.

Renee Roemhild, Clerk-Treasurer