

*Village of Fall Creek*  
*Minutes of Regular Village Board Meeting*  
*July 8, 2019*

1. **Call to Order:** 6:30 p.m., Village Hall Meeting Room, 122 E. Lincoln Ave., Fall Creek
2. **Pledge to Flag**
3. **Roll Call:** Members Present: Village President Chester Goodman, Trustees Joyce Aldrich, Bob Jenkins, Matt Mattoon (via telephone), Karen Strasburg, Dane Zook. Members Absent: Trustee Tim Raap. Staff Present: Police Chief Chad Dachel, Public Works Director Bryan Kaatz, Clerk-Treasurer Renee Roemhild.
4. **Certify Open Meeting Law Requirements Have Been Met:** A notice of the meeting and an agenda was posted in the three public places and local newspapers were notified.
5. **Adopt Agenda:**
  - MOTION (Mattoon/Aldrich) to adopt the agenda as printed. PASSED, without negative vote.
6. **Act on Minutes:**
  - MOTION (Mattoon/Strasburg) to approve the 5/8/19 Finance & Personnel Committee, 5/28/19 Special Village Board, 6/4/19 Parks & Rec Committee, and 6/10/19 Regular Village Board meeting minutes. PASSED, without negative vote.
7. **Citizen Input:** None.
8. **Correspondence:** Information was read regarding the 2019 Chief Executives Workshop August 22-23 in Elkhart Lake.
9. **Budget Comparison Report/Financial Considerations:**
  - MOTION (Mattoon/Aldrich) to approve the 6/30/19 Budget Comparison Report and the Clerk-Treasurer's monthly report. PASSED, roll call vote: Goodman-yes, Jenkins-yes, Mattoon-yes, Strasburg-yes, Zook-yes, Aldrich-yes.
10. **Consider Bills:**
  - MOTION (Mattoon/Strasburg) to accept the Check Register Report for payment of bills #24888-24926, V19158-19186. PASSED, roll call vote: Jenkins-yes, Mattoon-yes, Strasburg-yes, Zook-yes, Aldrich-yes, Goodman-yes.
11. **Police Department**
  - A. **Monthly Report:** Police Chief Chad Dachel presented the monthly report of cases/calls for service.
12. **Public Works Department**
  - A. **Monthly Report:** Public Works Director Bryan Kaatz gave his monthly report on various matters concerning the public works and utility departments.
  - B. **Consider Well #3 & #4 Project, Including Contractor's Pay Requests & Certificate of Substantial Completion**
    - MOTION (Mattoon/Aldrich) approving B & B Electric's contractor pay request #3 in the amount of \$9,226.40 and #4 in the amount of \$5,729.45. PASSED, Mattoon-yes, Strasburg-yes, Zook-yes, Aldrich-yes, Goodman-yes, Jenkins-yes.
    - MOTION (Zook/Aldrich) accepting the certificate of substantial completion for B & B Electric. PASSED, without negative vote.
  - C. **Consider McKinley Ave Reconstruction Projects:** We received closing instructions from Rural Development on July 3<sup>rd</sup>. Bids have been let and are scheduled to be opened on August 6<sup>th</sup>. Discussion took place on the late timing to be starting a project, but a decision will be made regarding proceeding when the bids come in.
13. **Committee Related**
  - A. **Community & Economic Development:** No report.

- B. Finance & Personnel:** Will request Eau Claire Area Economic Development Corporation attend a meeting to give an update before their bill is paid.
- C. Parks & Recreation:** Will consider moving sign at Randall Park to not detract from new Veterans' Memorial.
- D. Public Property & Health:** No report.
- E. Public Safety:** No report.
- F. Public Works & Streets/Sidewalks:** A meeting will be scheduled to discuss possible construction of a bike path in Crystal Creek.

**14. Adjourn:**

- MOTION (Jenkins/Mattoon) @ 7:20 p.m. PASSED, without negative vote.

Renee Roemhild, Clerk-Treasurer