

*Village of Fall Creek*  
*Minutes of Regular Village Board Meeting*  
*November 11, 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, Tim Raap, Karen Strasburg, Dane Zook. Members Absent: None. Staff Present: Police Chief Chad Dachel, Public Works Director Bryan Kaatz, Clerk-Treasurer Renee Roemhild. Also Present: 4 citizens.
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 (Strasburg/Aldrich) to approve the 10/2/19 Public Works & Streets/Sidewalk Committee meeting minutes. PASSED, without negative vote.
  - MOTION (Mattoon/Aldrich) to approve the 10/14/19 Regular Board meeting minutes. PASSED, without negative vote.
7. **Citizen Input:** None.
8. **Correspondence:** President Chester read the following: A letter from Wally & Betty Walter regarding the Village's efforts to restore the pond, a thank you from the Fall Creek Booster Club for helping with the High School bonfire, an invitation to the Joint Cities Meeting in Cornell on November 20<sup>th</sup>, and a letter from Fritz Geske regarding Packerland Broadband cable service.
9. **Budget Comparison Report/Financial Considerations:**
  - MOTION (Mattoon/Aldrich) to approve the 10/31/19 Budget Comparison Report and the Clerk-Treasurer's monthly report. PASSED, roll call vote: Goodman-yes, Jenkins-yes, Mattoon-yes, Raap-yes, Strasburg-yes, Zook-yes, Aldrich-yes.
10. **Consider Bills:**
  - MOTION (Mattoon/Zook) to accept the Check Register Report for payment of bills #25105-25137, CC19072-19080, V19277-19304, RDW1001-1008, RDS1001-1008. PASSED, roll call vote: Jenkins-yes, Mattoon-yes, Raap-yes, Strasburg-yes, Zook-yes, Aldrich-yes, Goodman-yes.
11. **Scheduled Speakers/Issues of Interest**
  - A. **Brandon Schroeder, Request to Vary from Village Code §100-5.A. Number of Dogs:**

Mr. Schroeder was not present but his written request was read.

    - MOTION (Mattoon/Strasburg) to deny request to vary from the number of dogs allowed. PASSED, without negative vote.
12. **Police Department**
  - A. **Monthly Report:** Police Chief Chad Dachel presented the monthly report of cases/calls for service.
  - B. **Consider Bartender Operator License Applications:**
    - MOTION (Jenkins/Mattoon) granting a bartender operator license for the remainder of the 2019/2020 license year to Kylie Aldrich. PASSED, without negative vote, Joyce Aldrich-abstained.
13. **Public Works Department**

- A. **Monthly Report:** Director Bryan Kaatz gave his monthly report on various matters concerning the public works and utility departments.
- B. **Consider 2019/2020 RD Projects: McKinley Avenue Reconstruction Project, Including Contractor Pay Request, Change Order:**
  - MOTION (Mattoon/Aldrich) approving change order #1 regarding storm sewer for an amount of \$2,576. PASSED, roll call vote: Mattoon-yes, Raap-yes, Strasburg-yes, Zook-yes, Aldrich-yes, Goodman-yes, Jenkins-no.
  - MOTION (Mattoon/Zook) approving A-1 Excavating's contractor pay request #1 in the amount of \$163,771.45. PASSED, Raap-yes, Strasburg-yes, Zook-yes, Aldrich-yes, Goodman-yes, Jenkins-yes, Mattoon-yes.
- C. **Consider Rental of Village Land (Water Tower, Industrial Park):**
  - MOTION (Jenkins/Mattoon) accepting the bid of Aaron Wilhelm to rent the village land (2 parcels of land totaling 17.5 acres near the water tower and industrial park) for a total cost of \$700. PASSED, without negative vote.

#### 14. Committee Related

##### A. Community & Economic Development

- a. **Consider Real Estate/Developer Promotion Through Email:** Committee Chairperson Dane Zook presented a proposed letter to email to local realtors/developers encouraging them to remember the many benefits Fall Creek has to offer prospective home buyers.
  - MOTION (Mattoon/Strasburg) approving above concept and directing emails to be sent semi-annually. PASSED, without negative vote.

##### B. Finance & Personnel

- a. **Authorize Placement of Delinquent Utility, Special Charges, and Special Assessments on Tax Roll:**
  - MOTION (Jenkins/Mattoon) authorizing the Clerk-Treasurer to place the delinquent utility, special charges, and special assessment charges on the tax roll. PASSED, without negative vote
- b. **Consider County Recycling Special Charges for Tax Roll:**
  - MOTION (Jenkins/Mattoon) approving a recycling charge of \$12.00 per single-family home, duplex, triplex, and four-plex, as requested by the Eau Claire County Planning & Development. PASSED, without negative vote.

As Summer Rec Coordinator Brad Ceranski arrived, the Board skipped to item # 14.C.a.

##### C. Parks & Recreation

- a. **Consider Summer Rec Program:** Committee Chairperson Matt Mattoon relayed the recommendations resulting from the 10/22/19 Parks meeting.
  - MOTION (Jenkins/Aldrich) approving request to manage the Summer Rec program through the Fall Creek Youth Sports Association with the stipulation that at least 50% of the games must be held at Keller Park. The Association will take ownership of all summer rec equipment. PASSED, without negative vote.

##### B. Finance & Personnel

- c. **Work on 2020 Budget:** Recommendations from the Finance Committee meetings were discussed. Police Chief Chad Dachel requested consideration for a step-raise for Officer Tyler Geske.
  - MOTION (Mattoon/Raap) approving the draft proposal to be presented at the Public Hearing on November 25th, with the understanding that a decision regarding the step-raise could be made at that time. PASSED, without negative vote.
- d. **Consider Water & Sewer Rates:** Recommendations from the Finance Committee meeting were discussed.

- MOTION (Mattoon/Raap) to start the analysis necessary to better define the needs of the utilities. Upon further understanding of the rate needs, matter will be brought before the Board again for a final motion. PASSED, without negative vote.
    - e. **Consider Motion Regarding Health Insurance Renewal:**
      - MOTION (Jenkins/Aldrich) approving the December 1 renewal of Silver #3 HDHP health insurance with Group Health Cooperative. PASSED, roll call vote: Strasburg-yes, Zook-yes, Aldrich-yes, Goodman-yes, Jenkins-yes, Mattoon-yes, Raap-yes.
    - f. **Consider Dog License Fees:**
      - MOTION (Jenkins/Strasburg) to adopt RESOLUTION #2019-1111A regulating dog licenses. Basically, resolution amends the dog license fees to \$10 for neutered males and spayed females and \$20 for not neutered males and not spayed females. PASSED, roll call vote: Zook-yes, Aldrich-yes, Goodman-yes, Jenkins-yes, Mattoon-yes, Raap-yes, Strasburg-yes.
  - C. **Public Property & Health:** No report.
  - D. **Public Safety:** No report.
  - E. **Public Works & Streets/Sidewalks:** There will be a meeting next Monday.
15. **General Business**
- A. **Consider Request for Easement Rights, Conveyance of Rights in Land from Eau Claire County:**
    - MOTION (Jenkins/Mattoon) authorizing President Goodman to sign the document granting the easement rights for the CTH K road project. PASSED, without negative vote.
16. **Adjourn:**
- MOTION (Jenkins/Mattoon) @ 8:45 p.m. PASSED, without negative vote.

Renee Roemhild, Clerk-Treasurer