

Village of Fall Creek
Notice of Regular Village Board Meeting
Monday, September 14, 2020 at 6:30 p.m.
Village Hall, 122 E Lincoln Ave, Fall Creek, WI

AGENDA

All items for possible action unless otherwise noted.

1. Call to Order
2. Pledge to Flag
3. Roll Call
4. Certify Open Meeting Law Requirements Have Been Met
5. Adopt Agenda
6. Act on Minutes
7. Citizen Input
8. Correspondence
9. Administrator Report
10. Discuss Monthly Reports
11. Budget Comparison Report/Financial Considerations
12. Consider Bills
13. Police Department
 - A. Monthly Report
 - B. Consider Request for Purchases in Excess of \$500
 - C. Consider Bartender Operator License
14. Public Works Department
 - A. Monthly Report
 - B. Consider RD Projects (McKinley, Klingbeil Lift Station, Painting Water Tower, Randall Project), Including Change Orders, Certificate of Substantial Completion, Contractor Pay Requests
 - C. Consider Right-of-Way for “K” Bridge
 - D. Consider Safe Routes to School Grant Award
 - E. Consider Request for Purchase in Excess of \$500
 - F. Consider Rental of Village Land
15. Committee Related
 - A. Community & Economic Development
 - a. Consider Quarterly Newsletter
 - B. Finance & Personnel
 - a. Consider Amendment to Offer to Purchase to Remove Contingencies for Raether Property
 - b. Consider Approval for Raether Property Land Preparation Expenses
 - c. Consider Citizen Committee for Ziemann Bequeath
 - d. Consider Replacement of Building Inspector (Retirement)
 - e. Consider Replacement for Village Architect (Retirement)
 - f. Discuss Budget 2021 Status
 - g. Discuss Employee Job Descriptions, Duties & Responsibilities
 - h. Discuss Updates to Purchasing Policy
 - C. Parks & Recreation
 - D. Public Property & Health
 - E. Public Safety
 - a. Discuss Safer Trick-or-Treating Options
 - F. Public Works & Streets/Sidewalks

16. General Business

- A. Consider and Start the Process for Board Trustee Replacement
- B. Consider Garbage & Refuse Hauler License Applications
- C. Consider Appointments: Replacement for Zoning Board of Appeals, Replacements for Library Board
- D. Move to Convene in Closed Session Per Wis. Stat. 19.85(1)(e) Deliberating or Negotiating the Purchasing of Public Properties, the Investing of Public Funds, or Conduction Other Specified Public Business, Whenever Competitive or Bargaining Reasons Require a Closed Session, Namely, Negotiations re: Economic Development in Business Park. Roll Call Vote on Motion to Convene into Closed Session.
- E. Move to Return to Open Session and Action, if Any, on Matters Discussed in Closed Session

17. Adjourn

Please Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. To request the service, contact the Village Clerk-Treasurer at (715) 877-2177 or by writing to PO Box 156, Fall Creek, WI 54742

Agenda posted this 11th day of September 2020 at Fall Creek Village Hall, Fall Creek Post Office, and Unity Bank.

The Village of Fall Creek is an Equal Opportunity Provider & Employer

Village of Fall Creek is inviting you to a scheduled Zoom meeting.

Topic: Regular Village Board

Time: Sep 14, 2020 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86128122997?pwd=cGF5UXZ3a2xQQ3pQeDY1QUxPU3ZaUT09>

Meeting ID: 861 2812 2997

Passcode: 549445

Dial by your location

+1 312 626 6799 US (Chicago)