

Village of Fall Creek
Minutes of Special Village Board Meeting
September 21, 2020

1. **Call to Order:** 6:15 p.m., virtual meeting at Zoom.us & physical meeting at Village Hall Meeting Room, 122 E. Lincoln Ave., Fall Creek.
2. **Roll Call:** Members Present: President Tim Raap, Trustees Bob Jenkins, Sheena Kaatz, Matt Mattoon, Karen Strasburg. Members Absent: Trustee Kelli Corbin. Staff Present: Administrator/Public Works Director Jared McKee, Deputy Clerk Joan Drehmel. Those noted in attendance include those attending via the virtual meeting.
3. **Certify Open Meeting Law Requirements Have Been Met:** A notice of the meeting and an agenda (including instructions if wishing to attend the virtual meeting) was posted in the three public places and local newspapers were notified.
4. **Adopt Agenda:**
 - MOTION (Mattoon/Kaatz) to adopt the agenda as printed. PASSED, without negative vote.
5. **Consider RD Projects (McKinley, Klingbeil Lift Station, Painting Water Tower, Randall Ave. Project, Including Change Orders:** Change Order #2 for A-1 Excavating was not approved at the September Board Meeting as the amendment to the engineering agreement was not available. Davy Engineering has submitted Amendment #1 to their agreement for the Randall Loop project. The drawing presented did not show additional laterals, but Davy Engineering has confirmed with A-1 Excavating that they can be added at the unit price quoted on the Change Order, and approval by RD and the DNR to add laterals is not required. If laterals are added the engineering costs will not change. Eau Claire County Highway Department has approved a full patch replacement for the road once the project is done, but it may only require a half patch. This will be determined later in the project.
 - MOTION (Raap/Mattoon) approving Amendment #1 to Owner-Engineer Agreement with Davy Engineering for the extension of water and sanitary sewer on Randall Road; increase in agreement price is \$40,100, contingent upon unit price agreement from A-1 Excavating for additional lateral stubs, needed valve replacements, and full patch or half patch road resurfacing considerations. PASSED, roll call vote: Jenkins-yes, Kaatz-yes, Mattoon-yes, Raap-yes, Strasburg-yes.
 - MOTION (Raap/Mattoon) approving Change Order #2 for A-1 Excavating for the Randall Loop project; increase in contract price due to change order is \$132,317, contingent upon unit price agreement for additional lateral stubs, needed valve replacements, and full patch or half patch road resurfacing considerations. PASSED, roll call vote: Kaatz-yes, Mattoon-yes, Raap-yes, Strasburg-yes, Jenkins-yes.
6. **Consider Raether Property Wetland Delineation:** A report on the hydraulic soils is required before the Village can develop the land. Administrator/Public Works Director McKee obtained 2 quotes from companies that can perform the work this year: Heartland Ecological Group fixed rates: no wetland soils found \$3,500, if wetland soils are found \$4,800; SEH fixed rate: \$9,800 in either case.
 - MOTION (Mattoon/Kaatz) approving the wetland delineation survey for up to \$9,800 with preference to Heartland Ecological Group, contingent upon completion of field survey by October 15th. PASSED, roll call vote: Mattoon-yes, Raap-yes, Strasburg-yes, Jenkins-yes, Kaatz-yes.
7. **Adjourn:**
 - MOTION (Kaatz/Mattoon) @ 6:45 p.m. PASSED, without negative vote.

Joan Drehmel, Deputy Clerk