

Village of Fall Creek
Minutes of Finance & Personnel Committee Meeting
October 12, 2020

1. **Call to Order:** 6:00 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: Village President Tim Raap, Trustees Ben Burch, Sheena Kaatz, Matt Mattoon. Members Absent: None. Staff Present: Administrator/Public Works Director Jared McKee, Clerk-Treasurer Renee Roemhild. 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, including an agenda was posted in the three public places and local newspapers were notified.
4. **Adopt Agenda:**
 - MOTION (Mattoon/Burch) to adopt the agenda as printed. PASSED, without negative vote.
5. **Work on 2021 Proposed Budget:** The committee worked on the proposed budget.
 - MOTION (Raap/Mattoon) recommending the Village Board set the public hearing for the budget to be held on November 9, 2020. PASSED, without negative vote.
6. **Adjourn:**
 - MOTION (Raap/Mattoon) @ 6:32 p.m. PASSED, without negative vote.

Renee Roemhild, Clerk-Treasurer