

Village of Fall Creek
Minutes of Special Village Board Meeting
Monday, August 23, 2021

1. **Call to Order:** 7:00 p.m., Village Hall Meeting Room, 122 E. Lincoln Ave., Fall Creek
2. **Roll Call:** Members Present: Village President Tim Raap, Trustees Ben Burch, Karen Herbison, Karen Hurd, Sheena Kaatz, Matt Mattoon, Karen Strasburg. Members Absent: None. Staff Present: Village Administrator/Public Works Director Jared McKee, Clerk/Treasurer Renee Roemhild. Also Present: approximately 35 citizens including those attending via Zoom.
3. **Certify Open Meeting Law Requirements Have Been Met:** A notice of the meeting and an agenda was posted at the three public places and local newspapers were notified.
4. **Village Board Member Communication & Correspondence:**
 - A. **Economic Development**
 - B. **Newsletter**
 - C. **Media Relations**
 - D. **Vendor/Service Contractor Relations**
 - E. **Employee Relations**
 - F. **Day-to-Day Business**
 - G. **Other Municipalities**
 - H. **Volunteers**

Discussion was conducted on the agenda items.

- **MOTION** (Herbison/Kaatz) to allow the citizens to speak for 3 minutes per person. **PASSED**, without negative vote.
 - Brian Herbison, not a Village resident. Moved out because taxes and water/sewer bills were too high. Think integrity, trust, transparency is good. Should work with one another.
 - Kathy Quinn, 233 S Liberty. When the election came, she didn't know any of the names, so she appreciated the brochures. Sidewalks in the Village haven't been repaired.
 - Zach Mercer, 302 E Jackson. Wanted to know when the road would get done, wanted to know about trapping at the pond, pond needs to be cleaned.
 - Rosa Johnson, Eau Claire. Felt there were attitudes going on in the meeting.
 - Dane Zook, 306 E Adams. Didn't want a team concept – to him that meant if all were horses, you would be pulling the wagon equally. Though that sounds good, if he had a thoroughbred horse in a race, he did not want that horse held back. He wants progress and he wants something going on. He thought it wise to take a quarter out of your pocket when making decisions to remind yourself there are two sides.
 - Carol Breslin, Owner of Tiny Tots, 320 S Wisconsin St. To incorrectly state an employee's wage, make him correct the record and defend how much money he makes in a public meeting is an HR nightmare. This lack of teamwork is not good for the Village.
- **MOTION** (Mattoon/Kaatz) to move forward with setting up consultation services with the League of Wisconsin Municipalities, as long as it's free. **PASSED**, without negative vote.

5. Adjournment:

- **MOTION** (Burch/Kaatz) @ 9:31 p.m. **PASSED**, without negative vote.

Renee Roemhild, Clerk-Treasurer