

Village of Fall Creek
Minutes of Special Village Board Meeting
January 19, 2022

1. **Call to Order:** 4:01 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, Matt Mattoon, Karen Strasburg. Members Absent: Trustee Sheena Kaatz. Staff Present: Village Administrator/Public Works Director Jared McKee, Clerk/Treasurer Renee Roemhild.
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. **Adopt Agenda:**
 - MOTION (Mattoon/Strasburg) to adopt the agenda as printed. PASSED, without negative vote.
5. **Brian Larson's Developer's Agreement/Lot Sale:** President Tim Raap stated nothing has changed since the last meeting.
 - MOTION (Mattoon/Strasburg) to approve the developer's agreement with Brian Larson and approve the sale of a lot on the corner of Boardwalk and CTH D. PASSED, roll call vote: Herbison-yes, Hurd-yes, Mattoon-yes, Raap-yes, Strasburg-yes, Burch-yes.
6. **Adjournment:** @ 4:08 p.m.

Renee Roemhild, Clerk Treasurer