

Village of Fall Creek
Minutes of Special Village Board Meeting
June 2, 2015

1. **Call to Order:** 6:30 p.m., Village Hall Meeting Room, 122 E. Lincoln Ave., Fall Creek
2. **Pledge to Flag**
3. **Roll Call:** Members Present: President Chester Goodman, Trustees Tina Jacobson, Bob Jenkins, Matt Mattoon, Karen Strasburg. Members Absent: Trustees Wayne Steinke & Aaron Wilhelm. Staff Present: Clerk-Treasurer Renee Roemhild. Also Present: Eau Claire Area Economic Development Executive Director Luke Hanson, Village Engineer Mike Davy.
4. **Certify Open Meeting Law Requirements Have Been Met:** A notice of the meeting and an agenda was posted in the three public places & newspapers were notified.
5. **Adopt Agenda:**
 - MOTION (Steinke/Mattoon) to adopt the agenda as printed. PASSED, without negative vote.
6. **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 Conducting Other Specified Public Business, Whenever Competitive or Bargaining Reasons Require a Closed Session, Namely, Negotiations re: Economic Development.**
 - MOTION (Mattoon/Strasburg) @ 6:31 p.m. and to invite into the closed session Luke Hanson, Mike Davy, and Renee Roemhild. PASSED, roll call vote: Jacobson-yes, Jenkins-yes, Mattoon-yes, Strasburg-yes, Goodman-yes. President Goodman announced that at the end of the closed session, the Board would be returning to open session to conduct further business.
7. **Move to Return to Open Session and Action, If Any, on Matters Discussed in Closed Session:**
 - MOTION (Jacobson/Mattoon) @ 7:20 p.m. PASSED, roll call vote: Jacobson-yes, Jenkins-yes, Mattoon-yes, Strasburg-yes, Goodman-yes.
8. **Consider Methods of Public Communication:** Discussion took place on updating the website and making it mobile-phone ready. Clerk-Treasurer Renee Roemhild will gather information and bring it to the next meeting.
9. **Driveway Access for Xcel Energy Parcel in Industrial Park:**
 - MOTION (Jenkins/Mattoon) to table until the next meeting. PASSED, without negative vote.
10. **Adjourn:**
 - MOTION (Jacobson/Jenkins) @ 8:05 p.m. PASSED, without negative vote.

Renee Roemhild, Clerk-Treasurer