

Village of Fall Creek

Minutes of Finance, Personnel & Economic Development Committee Meeting

June 2, 2022

1. **Call to Order:** 6:16 p.m., Village Hall Meeting Room, 122 E. Lincoln Ave., Fall Creek
2. **Roll Call:** Members Present: Village President Tim Raap, Trustees Chester Goodman, Karen Herbison, Sheena Kaatz. Members Absent: Ryan Aylesworth. Staff Present: Administrator/ Public Works Director Jared McKee. Also Present: 1 citizen.
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 (Herbison/Kaatz) to adopt the agenda. PASSED, without negative vote.
5. **Old Business**
 - A. **Update and Recommendation re: Possible Designation of ARPA Funds:**

Administrator/PWD Jared McKee reported on the ARPA funds, stating we will be receiving the second payment soon. He brought back up the ideas that have been discussed, asking if we wanted to spend the money on the Village Hall parking lot, the ballfield, or basketball/tennis/pickleball courts? The committee discussed those options, as well as the possible grant for Keller Park for playground equipment and the Ziemann bequeath money.

 - MOTION (Raap/Herbison) to make an initial designation of the funds, to have Jared do some research on the cost of a tennis/pickleball/basketball court layout and create a draft plan for those improvements to bring back to the Committee of the Whole. PASSED, voice vote without negative vote.

Herbison wanted McKee to also check on possible repairs to Village Hall parking lot. Goodman stated he could refer a company they use to give a quote on patching.
6. **New Business**
 - A. **Recommendation re: General Policy for Developer's Agreement:** Kaatz reported that another community charges a fee to developers for vacant lots. The committee discussed the idea and thought it would be good to remember when entering into future developer's agreements. No motion was made.
 - B. **Recommendation re: Raether Property Development:** Raap reported we have received more correspondence from the Developer. Jared reported the map of the preliminary master plan is public record but numbers and details regarding the development are considered negotiations, so should be talked about in closed session.
 - C. **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, re: Raether Development. At the End of the Closed Session, the Board Will be Going into Open Session to Conduct Further Business.**
 - MOTION (Herbison/Raap) @ 7:01 p.m. PASSED, roll call vote: Goodman-yes, Herbison-yes, Kaatz-yes, Raap-yes.
 - D. **Move to Return to Open Session and Action, if Any, on Matters Discussed in Closed Session.**
 - MOTION (Herbison/Kaatz) @ 7:35 p.m. PASSED, roll call vote: Herbison-yes, Kaatz-yes, Raap-yes, Goodman-yes.
 - MOTION (Herbison/Kaatz) to authorize Jared to continue his discussions regarding the phases and fine details with the developer, C&M. PASSED, without negative vote.
7. **Adjourn:** @ 7:38 p.m.

Jared McKee, Recording Secretary