

Village of Fall Creek
Notice for Regular Village Board Meeting
Monday, February 13, 2023 at 6:00 p.m.
Village Hall, 122 E Lincoln Ave, Fall Creek, WI

AGENDA

All items for possible action unless otherwise noted.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Certify Open Meeting Law Requirements Have Been Met
5. Adopt Agenda
6. Recognition of Visitors/Citizen Input
 - A. 68th District State Assembly Representative
7. Approval of Minutes
8. Financial Report
9. Approval of Bills
10. Report of Village Administrator
11. Committee Reports
 - A. Finance, Personnel & Economic Development Committee
 - B. Community Relations, Recreation & Health Committee
12. Unfinished Business
 - A. Update re: Aerating Fountain at Fall Creek Pond
 - B. Clarification of Property Ownership and Maintenance Responsibilities Eagles Nest System Equipment
 - C. Financing Strategy for Randall Road Capital Project
13. New Business
 - A. Request for Variance of §6.1.5. Number of Dogs
 - B. Request for Variance of Hard-Surface Parking Ordinance
 - C. Request for Variance of Non-Refundable Keller Park Contract
 - D. Sign Permit in Downtown Business District @ 234 E Lincoln Ave
 - E. Building Permit in Downtown Business District @ 234 E Lincoln Ave
 - F. Commercial Garbage Hauler's License Application
 - G. Bartender Operator License Application
 - H. PSC Meter Test Schedule
 - I. Eau Claire EMS Service Agreement Update
 - J. EMS in Fire District
 - K. Fire Station Property
 - L. Property Owner Research on "Downtown Revitalization Legal Guidance"
 - M. Keller Park Plan
 - N. Question & Answer Open House
14. Committee Recommendations
 - A. Keller Park Playground Equipment LWCR Grant Reapplication
 - B. Formal Thank You to Green Bay Packers Foundation for the \$7,000 Grant
 - C. Not to Change Village Code Title 7 re: Health Department Inspections
15. Possible Assignment to Committee
 - A. Parking/Safety on Wisconsin in Front of School During Early Morning & Mid-Afternoon
16. Adjournment

Please Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. To request the service, contact the Village Clerk-Treasurer at (715) 877-2177 or by writing to PO Box 156, Fall Creek, WI 54742
Agenda posted this 10th day of February 2023 at Fall Creek Village Hall, Fall Creek Post Office, and Co-op Credit Union.

The Village of Fall Creek is an Equal Opportunity Provider & Employer

The Village of Fall Creek has scheduled a Zoom webinar.

Those interested in making comments are invited to attend the meeting in person during the public comment period.

Topic: Regular Village Board Meeting

<https://us02web.zoom.us/j/89634036488?pwd=cWZFSHB5TVI1cXJOQ0h6a282aGRvdz09> or call 1-312-626-6799

Meeting ID: 896 3403 6488 Passcode: 127756