

Village of Fall Creek

Notice for Public Hearing, Regular Village Board & Inland Lake Annual Meeting

Monday, August 14, 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/Correspondence
7. Approval of Minutes
8. Financial Report
9. Approval of Bills
10. Report of Village Administrator
11. Committee Reports
12. Unfinished Business
 - A. 2nd Reading & Possible Adoption to Amend Ordinance Title 10 Motor Vehicles & Traffic re: Grass, Leaves, Snow Blown in Streets, etc.
 - B. 2nd Reading & Possible Adoption to Amend Ordinance Chapter 199 Peace & Good Order re: Age for Purchase & Possession of Cigarettes, etc.
 - C. 2nd Reading & Possible Adoption to Amend Ordinance Title 3 Public Records & Finance re: Claims Against Village, etc.
13. New Business
 - A. Downtown Business District Building & Sign Permit Applications
 - B. 1st Reading to Amend Ordinance Title 16 Zoning, re: Dwellings in Commercial and Downtown Business Districts
 - C. 1st Reading to Amend Ordinance 267 Subdivision of Land, re: Dedication of Lands for Green Space
14. **Amendments to Comprehensive Plan (at 6:30 p.m.)**
 - A. Public Hearing
 - B. Village Board Action re: Adoption of Amendments to Comprehensive Plan
15. **Inland Lake Protection & Rehabilitation District Annual Meeting (at 7:00 p.m.)**
 - A. Citizen Input
 - B. Clerk/Treasurer Report
 - C. Administrator/Public Works Director's Report
 - D. Recognition for Donation for Aerating Fountain
 - E. Discuss Ongoing Efforts for Pond Preservation
 - F. Establish Budget for 2024 & Set Levy
16. New Business Continued
 - A. Keller Park Ballfield Update and Recognition of Donations
 - B. Consider Rescinding Resolutions #2012-0409A & #2022-0411B
 - C. Library Strategic Plan/Facilities Report
 - D. Authorization of Library Feasibility Study
 - E. Bartender Operator License Applications
 - F. Amendment to Village Fee Schedule Including Garbage Rates and Items from Title 10
 - G. 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. At the End of the Closed Session, the Board Will be Going into Open Session to Conduct Further Business
 - H. Move to Return to Open Session and Action, if Any, on Matters Discussed in Closed Session
17. Committee Recommendations
 - A. Village Push Notifications
 - B. Selection of Pickleball/Basketball Court Placement
18. Possible Assignment to Committee
 - A. Consider Devices Allowed on Village Streets
 - B. Keller Park Electrical Distribution Panel/Gate
 - C. Title 16 Commercial Parking Regulations
19. 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 11th day of August 2023 at Fall Creek Village Hall, Fall Creek Post Office, and Unity Bank.

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=cWZFSHBvTVI1cXJOQ0h6a282aGRvdz09> or call 1-312-626-6799

Meeting ID: 896 3403 6488 Passcode: 127756