

***Village of Fall Creek***  
*Notice for Regular Village Board Annual Meeting*  
*Monday, September 11, 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
  - A. Contractor's Pay Request
  - B. Regular Monthly Approval of Bills
10. Report of Village Administrator
11. Committee Reports
12. Unfinished Business
  - A. 2<sup>nd</sup> Reading & Possible Adoption to Amend Ordinance Title 16 Zoning, re Dwellings in Commercial and Downtown Business Districts
  - B. 2<sup>nd</sup> Reading & Possible Adoption to Amend Ordinance 267 Subdivision of Land, re: Dedication of Lands for Green Space
13. New Business
  - A. Wayne Grosskopf, Fall Creek Area Fire District Proposed 2024 Budget
  - B. Resolutions Authorizing Fall Creek Area Fire District Funding
  - C. Michael Benrud, Consider Sketch Plan Per §267 Subdivision of Land
  - D. Matt Bartow, Keller Park Ballfield Update and Recognition of Donations
  - E. Façade Clarification for Downtown Business District Building Application at 102/104 E Lincoln Ave
  - F. Resolution Approving Jurisdictional Transfer of County Trunk Highway "AF" from Eau Claire County to the Village of Fall Creek
  - G. 1<sup>st</sup> Reading to Amend Ordinance re: Comprehensive Plan
  - H. Brickyard Road Extension
  - I. Audit Services for Year-End 2023
  - J. Bartender Operator License Applications
  - K. Amendment to Village Schedule of Fees
14. Committee Recommendations
  - A. Keller Park Ballfield Gate
15. Possible Assignment to Committee
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 8<sup>th</sup> day of September 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=cWZFSHB5TVI1cXJOQ0h6a282aGRvdz09> or call 1-312-626-6799

Meeting ID: 896 3403 6488 Passcode: 127756