

Village of Fall Creek
Notice for Regular Village Board Meeting
Monday, October 9, 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. 2nd Reading & Possible Adoption re: Comprehensive Plan
 - B. Michael Benrud, Consider Sketch Plan Per §267 Subdivision of Land
13. New Business
 - A. Randall Road & Utility Project
 - B. Sale of Property on Water Tower Road
 - C. Playground at Keller Park
 - D. Resolution Authorizing Fall Creek Area Fire District Funding
 - E. Resolution to Rescind Resolutions
 - F. Alcohol Beverage License Application
 - G. Request for Extension of Building Permit
 - H. 2024 Proposed Budget
 - I. Move to Convene in Closed Session Per Wis. Stat. 19.85(1)(c) Considering Employment, Promotion, Compensation or Performance Evaluation Data of Any Public Employee Over Which the Governmental Body has Jurisdiction or Exercises Responsibility, namely, Discuss Individual Employee Performance. At the End of the Closed Session, the Board Will Be Going into Open Session to Conduct Further Business. Roll Call Vote on Motion to Convene into Closed Session.
 - J. Move to Return to Open Session and Action, if Any, on Matters Discussed in Closed Session.
14. Committee Recommendations
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 6th day of October 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