## Village of Fall Creek

Notice for Public Hearing & Regular Village Board Meeting Monday, November 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/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. Sketch Plan from Michael Benrud for Proposed Development
- 13. New Business
  - A. Inland Lake Protection & Rehabilitation District Quarterly Discussion
  - B. Road Construction Project Miami Ave.
  - C. Bartender Operator License Applications
  - D. Authorization for Capital Purchases
  - E. Request from Historical Society
  - F. Authorize Placement of Delinquent Utility, Special Charges and Special Asmts on Tax Roll
  - G. Consider Recycling Special Charge for 2023/Payable 2024 Tax Bill
  - H. At 7:00 p.m. Public Hearing Regarding 2024 Budgets
  - 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.
  - K. Consider Adoption of 2024 Budgets
  - L. Consider Adoption of Village Levy
- 14. Committee Recommendations
  - A. Name for Ballfield
- 15. Possible Assignment to Committee
  - A. Amendment to Chapter 185 Sexual Offender Registry Restrictions
- 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 10<sup>th</sup> day of November 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=cWZFSHByTVI1cXJOQ0h6a282aGRvdz09 or call 1-312-626-6799

Meeting ID: 896 3403 6488 Passcode: 127756