

Village of Fall Creek
Minutes of Committee of the Whole Meeting
August 14, 2023
Keller Park, 535 N State St, Fall Creek, WI

1. **Call to Order:** 5:30 p.m., Keller Park, 535 N State St., Fall Creek
2. **Roll Call:** Members Present: Tim Raap, Ryan Aylesworth, Karen Herbison, Sheena Kaatz.
Members Absent: Chester Goodman, Karen Hurd, Matt Mattoon.
3. **Certify Open Meeting Law Requirements Have Been Met:** A notice of the meeting and the agenda was posted at the three public places and local newspapers were notified.
4. **Adopt Agenda:**
 - MOTION (Kaatz/Herbison) to adopt the agenda as printed. PASSED, without negative vote.
5. **Keller Park Layout and Facilities:** Members walked around the park looking at the playground to assess the types of equipment, the age-level appropriateness and condition of same. They also examined the electrical panel, the tennis and basketball courts, the trees, and the site across the street from the park and the crosswalk to that site.
6. **Adjournment:** 5:50 p.m.

Tim Raap, Recording Secretary