

*Village of Fall Creek*  
*Minutes of Special Village Board Meeting*  
*September 25, 2023*

1. **Call to Order:** 5:01 p.m., Village Hall Meeting Room, 122 E Lincoln Ave., Fall Creek
2. **Roll Call:** Members Present: Village President Tim Raap, Trustees Karen Herbison, Karen Hurd, Matt Mattoon. Members Arriving Later: Trustees Sheena Kaatz, Ryan Aylesworth. Members Absent: Trustee Chester Goodman. Staff Present: Clerk/Treasurer Renee Roemhild.
3. **Pledge of Allegiance**
4. **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. Trustee Sheena Kaatz arrived at 5:02 p.m.
5. **Adopt Agenda:**
  - MOTION (Mattoon/Herbison) to adopt the agenda as printed. PASSED, without negative vote.
6. **Recognition of Visitors/Citizen Input:** None.
7. **Consider Resolution Authorizing Approval of Final Plat for Creekside Estates in the Village of Fall Creek:** President Tim Raap reported the Creekside Estates Plat was approved by the Plan Commission and the Village Board at meetings in April. We have now received the official document ready for recording and it is ready for approval via resolution.
  - MOTION (Mattoon/Kaatz) to adopt RESOLUTION #2023-0925A approving the Final Plat for Creekside Estates. PASSED, roll call vote: Herbison-yes, Hurd-yes, Kaatz-yes, Mattoon-yes, Raap-yes. Trustee Ryan Aylesworth arrived at 5:07 p.m.
8. **Consider Resolution for Inclusion Under Wisconsin Public Employers' Group Health Insurance Program:** Raap reported that we still do not have health insurance numbers for the 2024 proposed budget and Administrator Jared McKee is requesting the Board pass a resolution that would allow him to go to the State insurance, if the numbers for our current insurance come in too high.
  - MOTION (Hurd/Herbison) to adopt RESOLUTION #2023-0925B authorizing inclusion in the State health insurance program. PASSED, roll call vote: Hurd-yes, Kaatz-yes, Mattoon-yes, Raap-yes, Aylesworth-yes, Herbison-yes.
9. **Adjournment:** @ 5:11 p.m.

Renee Roemhild, Clerk/Treasurer