

Village of Fall Creek
Minutes of Public Hearing & Special Village Board Meeting
December 27, 2023

1. **Call to Order:** 4:03 p.m., Village Hall Meeting Room, 122 E Lincoln Ave., Fall Creek
2. **Roll Call:** Members Present: Village President Tim Raap, Trustees Ryan Aylesworth, Karen Herbison, Karen Hurd, Matt Mattoon. Members Absent: Trustees Chester Goodman, Sheena Kaatz. Staff Present: Village Administrator Jared McKee, Clerk/Treasurer Renee Roemhild. Also Present:
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.
5. **Adopt Agenda:**
 - MOTION (Mattoon/Herbison) to adopt the agenda as printed. PASSED, without negative vote.
6. **Recognition of Visitors/Citizen Input/Correspondence:** None.
7. **New Business**
 - A. **Public Hearing re: Alcoholic Beverage Application:** President Tim Raap opened the public hearing at 4:03 p.m. There was no public comment, so he closed it at 4:04 p.m.
 - B. **Alcoholic Beverage Application:**
 - MOTION (Mattoon/Herbison) granting a Combination Class A Beer & Liquor Retail License for the remainder of the 2023-2024 license year to Falls Market Place Corporation. PASSED, without negative vote.
 - C. **Cigarette/Tobacco Products License Application:**
 - MOTION (Herbison/Hurd) granting a Cigarette/Tobacco Products License for the remainder of the 2023-2024 license year to Falls Market Place Corporation. PASSED, without negative vote.
8. **Adjournment:** @ 4:09 p.m.

Renee Roemhild, Clerk/Treasurer