

***Village of Fall Creek***  
***Notice for Regular Village Board Meeting***  
*Monday, February 12, 2024 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
  - A. 2023 Year-End Review
  - B. Continuation of Randall Road Sewer Loan
9. Approval of Bills
10. Report of Village Administrator
11. Committee Reports
12. Unfinished Business
13. New Business
  - A. Inland Lake Protection & Rehabilitation District Quarterly Discussion
  - B. Library Building Committee Report
  - C. Memorandum of Understanding re: Use of FC Police by Town of Ludington
  - D. Update of Lease with Fall Creek Historical Society
  - E. Update on Brickyard Street Project, Including Amendment to Engineer's Agreement
  - F. Bartender Operator License Applications
14. Committee Recommendations
15. Possible Assignment to Committee
  - A. Amendment to Village Code Title 7: Garbage
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 9<sup>th</sup> day of February 2024 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