

*Village of Fall Creek*  
*Notice for Regular Village Board Meeting*  
*Monday, April 8, 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. Board Member Comment
7. Recognition of Visitors/Citizen Input/Correspondence
8. Approval of Minutes
9. Financial Report
  - A. Clifton, Larson, Allen: Report on Audit for Year-End 12/31/2023
10. Approval of Bills
11. Report of Village Administrator
12. Committee Reports
13. Unfinished Business
  - A. Consider 2<sup>nd</sup> Reading & Possible Adoption of Amendments to Ordinance Title 16, Zoning
13. New Business
  - A. Travis McFarlane, of Bloomer Broadband, re: Fiber Optic Broadband Project
  - B. Library's Request re: Funding of a Capital Campaign Readiness Study
  - C. Appointment, i.e. Library Committee
  - D. Brickyard Extension Contract
  - E. Semi-Truck Parking Lot Agreement with School
  - F. Bids for Sealing Parking Lot at Fire Dept/Public Works Building
  - G. Bartender Operator License Applications
14. Committee Recommendations
  - A. Consider Request for Conditional Use Permit for 345 Miami Ave for Public Storage Units
15. Possible Assignment to Committee
16. Consider Filling Vacancy for Village Board Trustee
17. Administer Oath of Office to Newly Elected Board Members
18. 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 5<sup>th</sup> day of April 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