

*Village of Fall Creek*  
*Minutes of Public Hearing & Special Village Board Meeting*  
*April 5, 2021*

1. **Call to Order:** 6:33 p.m., virtual meeting at Zoom.us & physical meeting at Village Hall Meeting Room, 122 E. Lincoln Ave., Fall Creek
2. **Pledge to Flag**
3. **Roll Call:** Members Present: Village President Tim Raap, Trustees Ben Burch, Kelli Corbin, Bob Jenkins, Sheena Kaatz, Matt Mattoon, Karen Strasburg. Members Absent: None. Staff Present: Village Administrator/Public Works Director Jared McKee, Clerk-Treasurer Renee Roemhild. Those noted in attendance include those attending via the virtual meeting.
4. **Certify Open Meeting Law Requirements Have Been Met:** A notice of the meeting and an agenda (including instructions if wishing to attend the virtual meeting) was posted at the three public places and local newspapers were notified. Also, the public hearing was noticed in the newspaper.
5. **Adopt Agenda:**
  - MOTION (Mattoon/Corbin) to adopt the agenda. PASSED, without negative vote.
6. **Consider Letter to Relinquish Alcoholic Beverage License:** Pat Crownhart, d/b/a Korner Store, submitted a letter to relinquish the alcoholic beverage license for the business at 309 E Lincoln Avenue that will be sold to Akron LLC.
  - MOTION (Corbin/Kaatz) to accept relinquishment of the alcoholic beverage license, contingent upon proof of completion of the property sale. PASSED, without negative vote.
7. **Public Hearing re: Alcoholic Beverage & Cigarette/Tobacco License Application:** President Raap opened the public hearing. No comments were made.
  - MOTION (Corbin/Mattoon) to close the public hearing. PASSED, without negative vote.
8. **Consider Alcoholic Beverage & Cigarette/Tobacco License Application:**
  - MOTION (Mattoon/Burch) to approve the application for the remainder of the 2020/2021 license year for Cigarette/Tobacco license of Akron LLC d/b/a Akron Stop. PASSED, without negative vote.
  - MOTION (Mattoon/Corbin) granting a Combination Class A (Beer) and Class A (Liquor) license for consumption away from premises where sold to Akron LLC d/b/a Akron Stop for the remainder of the 2020/2021 license year, contingent upon proof that the sale goes through. PASSED, without negative vote.
9. **Move to Convene in Closed Session Per Wis. Stat. 19.85(1)(e) Deliberating or Negotiating the Purchasing of Public Properties, the Investing of Public Funds, or Conducting Other Specified Public Business, Whenever Competitive or Bargaining Reasons Require a Closed Session, Namely, Consider Economic Development. At the End of the Closed Session, the Board Will be Going into Open Session to Conduct Further Business.** The Board did not move into closed session.
10. **Move to Return to Open Session and Action, if Any, on Matters Discussed in Closed Session.**
11. **Adjourn:**
  - MOTION (Burch/Mattoon) @ 6:44 p.m. PASSED, without negative vote.

Renee Roemhild, Clerk-Treasurer