

Village of Fall Creek

Notice for Regular Village Board Meeting

Monday, July 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. Recognition of Visitors/Citizen Input/Correspondence
7. Approval of Minutes
8. Financial Report
9. Approval of Bills
 - A. Contractor's Pay Requests
 - B. Regular Monthly Approval of Bills
10. Report of Village Administrator
11. Committee Reports
12. Unfinished Business
 - A. Consider 2nd Reading and Possible Adoption of Title 5 Business Licenses and Registrations
13. New Business
 - A. Bartender Operator License Applications
 - B. Consider Request for Variance on the Number of Animals Allowed per Village Code §6.1.5.
 - C. Finalize Funding and Grant Application for Library
 - D. Consider Resolution Regarding Funding for a New Fall Creek Public Library
 - E. Consider Architect & Engineering Services for Proposed Library Building
 - F. Consider Construction & Management Services for Proposed Library Building
 - G. Keller Park Playground Equipment
 - H. Resolution Designating Public Depositories
 - I. Consider 1st Reading of Amendment to Title 1 General Provisions
 - J. Update Village of Fall Creek Schedule of Fees
 - K. 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, Discussion re: Competitive/Bargaining Reasons. At the End of the Closed Session, the Board Will be Going into Open Session to Conduct Further Business.
 - L. Move to Return to Open Session and Action, if Any, on Matters Discussed in Closed Session.
14. Committee Recommendations
15. Possible Assignment to Committee
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 3rd day of July 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=cWZFSHByTV11cXJOQ0h6a282aGRvdz09> or call 1-312-626-6799

Meeting ID: 896 3403 6488 Passcode: 127756