

Village of Fall Creek

Notice for Regular Village Board Meeting & Inland Lake Annual Meeting

Monday, August 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
9. Approval of Bills
 - A. Contractor's Pay Requests
 - B. Regular Monthly Approval of Bills
10. Report of Village Administrator
11. Committee Reports
 - A. Committee of the Whole: Library Board Meeting
12. Unfinished Business
 - A. Consider 2nd Reading and Possible Adoption of Amendments to Ordinance Title 1 General Provisions
 - B. Keller Park 2024 Improvement Projects: Lighting for Ball Courts
13. **Inland Lake Protection & Rehabilitation District Annual Meeting (at 6:30 p.m.)**
 - A. Citizen Input
 - B. Clerk/Treasurer Report
 - C. Administrator/Public Works Director's Report
 - D. Establish Budget for 2025 & Set Levy
14. New Business
 - A. Consider Resolution for Inclusion Under Wisconsin Public Employers' Group Health Insurance Program
 - B. Consider Resolution for Inclusion Under State of Wisconsin Group Income Continuation Insurance Program
 - C. Consider Cigarette & Tobacco License Application
 - D. Consider Parking Lot Sealing
 - E. Appointments
15. Committee Recommendations
16. Possible Assignment to Committee
17. 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 9th day of August 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=cWZFSHB5TVI1cXJlOQ0h6a282aGRvdz09> or call 1-312-626-6799

Meeting ID: 896 3403 6488 Passcode: 127756