

Village of Fall Creek

Notice for Regular Village Board Meeting

Monday, October 14, 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. Discussion of Expenditures from ARPA Money
13. New Business
 - A. Wayne Grosskopf, Fall Creek Area Fire District Proposed 2025 Budget
 - B. 2025 Proposed Budgets
 - C. Authorization to Switch Health Insurance Plan for Employees
 - D. Consider Resolution Regarding Sewer Rates
 - E. Set Date for Financial Open House
 - F. Update of Village Fee Schedule, Including, But Not Limited To, Dog License, Garbage & Sewer Rates
 - G. Move to Convene in Closed Session Per Wis. Stat. 19.85(1)(c) Considering Employment, Promotion, Compensation or Performance Evaluation Data of Any Public Employee Over Which the Governmental Body has Jurisdiction or Exercises Responsibility, namely, Discuss Individual Employee Performance. At the End of the Closed Session, the Board Will Be Going into Open Session to Conduct Further Business. Roll Call Vote on Motion to Convene into Closed Session.
 - H. Move to Return to Open Session and Action, if Any, on Matters Discussed in Closed Session.
 - I. New Municipal Complex including Fall Creek Public Library & Administrative Offices
 - a. Accept Flexible Facility Grant from State of Wisconsin for \$4.25 Million
 - b. Provide Authorization and Designations for Administering Project Needs, Including But Not Limited to Grant Documents and Reporting
 - c. Approve Architect Contract with Lien & Peterson
 - d. Approve Construction Management Contract with RJ Jurowski
 - e. Approve Capital Campaign Contract with Crescendo
 - f. Site Selection
 - J. Consider Application for License for Large Gatherings or Assemblies, Including Request to Waive Application Fee
14. Committee Recommendations
 - A. Consider Request for Conditional Use Permit for Vacant Lot North of 226 N State St for Broadband Infrastructure
 - B. Consider Downtown Business District Building Permit Application
 - C. Consider Downtown Business District Sign Application
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 11th day of October 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

Join Zoom Meeting

<https://us02web.zoom.us/j/85309143582?pwd=VCQ8E2XGHsqI5IPVx1XYlnhb06utmU.1> or call 1 312 626 6799

Meeting ID: 853 0914 3582 Passcode: 930763