

# *Village of Fall Creek*

## *Minutes of Finance, Personnel & Economic Development Committee Meeting*

*October 2, 2024*

1. **Call to Order:** 5:16 p.m., Village Hall Meeting Room, 122 E. Lincoln Ave., Fall Creek
2. **Roll Call:** Members Present: Village President Tim Raap, Trustees Ryan Aylesworth, Karen Herbison, Josiah Kleven, Curt Strasburg. Members Absent: None. Also Present: Village Trustees Bryan Kaatz and Matt Mattoon. Staff Present: Administrator/ Public Works Director Jared McKee, Clerk/Treasurer Renee Roemhild.
3. **Pledge of Allegiance**
4. **Certify Open Meeting Law Requirements Have Been Met:** A notice of the meeting and an agenda was posted at the three public places and local newspapers were notified.
5. **Adopt Agenda:**
  - MOTION (Strasburg/Herbison) to adopt the agenda. PASSED, without negative vote.
6. **Recognition of Visitors/Citizen Input/Correspondence:** None.
7. **Old Business:** None.
8. **New Business**
  - A. **2025 Budget Work:** Work continued on the 2025 budgets. Administrator Jared McKee stated some numbers are still not solid, so to expect some changes. Each accounting fund was reviewed in detail.

Much discussion took place on the need for rate increases in the utility funds. McKee presented detailed data on how far short the utilities have been running. Discussion took place regarding the importance of maintaining utility rates at the level necessary to avoid the need to supplement the utilities with taxpayer dollars. The overall resulting consensus was as follows:

    - Water Fund - have Administrator McKee research the option of doing a short-form inflationary increase
    - Sewer Fund - have Administrator McKee come back with a recommendation
    - Garbage Fund - implement a \$1.00/mo. increase to better cover administrative costs.
  - B. **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.**
    - MOTION (Herbison/Aylesworth) @ 6:37 p.m. Roll call vote: Aylesworth-yes, Herbison-yes, Kleven-yes, Raap-yes, Strasburg-yes. PASSED. Clerk/Treasurer Renee Roemhild left the meeting and President Tim Raap finished taking the minutes.
  - C. **Move to Return to Open Session and Action, if Any, on Matters Discussed in Closed Session.**
    - MOTION (Raap/Aylesworth) @ 7:14 p.m. Roll call vote: Herbison-yes, Kleven-yes, Raap-yes, Strasburg-yes, Aylesworth-yes.
9. **Adjourn:** @ 7:15 p.m.

Renee Roemhild, Clerk/Treasurer & Tim Raap, Village President