

Village of Fall Creek
Minutes for Special Village Board Meeting
October 2, 2024

1. **Call to Order:** 5:00 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, Bryan Kaatz, Josiah Kleven, Matt Mattoon, Curt Strasburg. Members Absent: None. Staff Present: Village 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 the agenda was posted at the three public places and local newspapers were notified.
5. **Adopt Agenda:**
 - MOTION (Aylesworth/Herbison) to adopt the agenda. PASSED, without negative vote.
6. **Recognition of Visitors/Citizen Input/Correspondence:** None.
7. **Alcohol Beverage License Application:**
 - MOTION (Aylesworth/Herbison) granting a Combination Class A Alcoholic Beverage License for the remainder of the 24/25 license year to Avon WI at 309 E Lincoln Ave., pending successful completion of the background check. PASSED, without negative vote.
8. **Cigarette License Application:**
 - MOTION (Herbison/Aylesworth) granting a Cigarette & Tobacco Products Retail License for the remainder of the 24/25 license year to Avon WI at 309 E Lincoln Ave., pending successful completion of the background check. PASSED, without negative vote.
9. **Adjournment:** @ 5:16 p.m.

Renee Roemhild, Clerk/Treasurer