

# *Village of Fall Creek*

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

*October 14, 2024*

1. **Call to Order:** 5:15 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**
  - A. **2025 Budget Work:** Work continued on the 2025 budgets with Administrator Jared McKee highlighting changes since the last meeting. McKee reported any consideration of a Water Fund short-term rate increase would have to wait until next spring after filing the 2024 annual report with the WI Public Service Commission. McKee then detailed a rate analysis study for the Sewer Fund and talked through the options.
    - MOTION (Aylesworth/Herbison) to recommend the proposed budget to the Village Board and to accept the 2025 Test Year Sewer Rate Analysis and the resulting proposed rate increase for the Sewer Fund. PASSED, without negative vote.
  - B. **Consider Resolution Regarding Sewer Rates:** Discussion took place on the wording for the resolution that will outline the main reasons that a sewer rate increase is needed.
  - C. **Update of Village Fee Schedule, Including, But Not Limited To, Dog Licenses, Garbage & Sewer Rates:**
    - MOTION (Strasburg/Aylesworth) recommending The committee reviewed the adjustments to the Fee Schedule.
  - D. **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.** Tabled.
  - E. **Move to Return to Open Session and Action, if Any, on Matters Discussed in Closed Session.** Tabled.
8. **New Business:** None.
9. **Adjourn:** @ 6:00 p.m.

Renee Roemhild, Clerk/Treasurer