

Village of Fall Creek
Minutes for Special Village Board Meeting
November 20, 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 Bryan Kaatz, Josiah Kleven, Matt Mattoon, Curt Strasburg. Members Absent: Trustees Ryan Aylesworth, Karen Herbison. 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 (Mattoon/Strasburg) to adopt the agenda. PASSED, without negative vote.
6. **Recognition of Visitors/Citizen Input/Correspondence:** None.
7. **Consider Certified Survey Map of Village of Fall Creek for Part of Parcel #127-1033-06 (John and Michelle Kuehn):** Village President Tim Raap reported this parcel of land is located northwest of the Fall Creek Pond and north of Highway 12. This will be the site for the new library and village center.
 - MOTION (Mattoon/Strasburg) approving the CSM of John & Michelle Kuehn, as recommended by the Plan Commission. PASSED, without negative vote.
8. **Consider Request of Village of Fall Creek and John & Michelle Kuehn to Rezone Part of Parcel #127-1033-06 from Urban Transitional (UT) to Public Properties District (PPD):**
 - MOTION (Mattoon/Kaatz) granting the rezoning request to rezone Lot 4 of the CSM that was just approved from UT to PPD. PASSED, without negative vote.
9. **First Reading of Ordinance Amendment re: Title 10 Motor Vehicles, Parking Regulations §10.2.4:** Administrator Jared McKee reviewed the proposed amendment stating it will provide better safety for students due to the traffic congestion at the school.
 - MOTION (Mattoon/Kleven) to hold the first reading of amendments to Title 10. PASSED, without negative vote.
10. **Adjournment:** @ 5:10 p.m.

Renee Roemhild, Clerk/Treasurer