

Village of Fall Creek
Minutes for Special Village Board Meeting
December 4, 2024

1. **Call to Order:** 12:00 noon. Village Hall Meeting Room, 122 E Lincoln Ave., Fall Creek
2. **Roll Call:** Members Present: Village President Tim Raap, Trustees Ryan Aylesworth, Bryan Kaatz, Matt Mattoon, Curt Strasburg. Members Absent: Trustees Karen Herbison, Josiah Kleven. 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. **Authorization to Submit Application for Vibrant Spaces Grant:**
 - MOTION (Mattoon/Strasburg) to adopt RESOLUTION #2024-1204A authorizing the submission of a Community Development Investment Grant application to the Wisconsin Economic Development Corporation. Roll call vote: Kaatz-yes, Mattoon-yes, Raap-yes, Strasburg-yes, Aylesworth-yes. PASSED.
8. **Reconsider Certified Survey Map of Village of Fall Creek for Part of Parcel #127-1033-06 (John and Michelle Kuehn):** Administrator McKee reported the owner preferred not to have an easement recorded at this time.
 - MOTION (Strasburg/Kaatz) approving the CSM as presented, without the easement. PASSED, without negative vote.
9. **Adjournment:** @ 12:06 p.m.

Renee Roemhild, Clerk/Treasurer