

Village of Fall Creek

Notice for Regular Village Board Meeting

Monday, January 13, 2025 at 6:00 p.m.

Village Hall, 122 E Lincoln Ave, Fall Creek, WI

AGENDA

All items for possible action unless otherwise noted.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Certify Open Meeting Law Requirements Have Been Met
5. Adopt Agenda
6. Recognition of Visitors/Citizen Input/Correspondence
7. Approval of Minutes
8. Financial Report
9. Approval of Bills
10. Report of Village Administrator
11. Committee Reports
12. Unfinished Business
 - A. Update re: Public Library & Village Center
13. New Business
 - A. Establish Dates for 2025 Open Book and Board of Review
 - B. Consider Memorandum of Understanding with Town of Ludington for Use of Fall Creek Police Department
 - C. Consider Appointments, i.e. Fire District Board
 - D. Move to Convene in Closed Session Per Wis. Stat. 19.85(1)(e) Deliberating or Negotiating the Purchasing of Public Properties, the Investing of Public Funds, or Conducting Other Specified Public Business, Whenever Competitive or Bargaining Reasons Require a Closed Session, Namely, Negotiating the Purchasing or Sale of Public Properties. At the End of the Closed Session, the Board Will be Going into Open Session to Conduct Further Business.
 - E. Move to Return to Open Session and Action, if Any, on Matters Discussed in Closed Session
 - F. Consider Sale of Public Property and Development Agreement
14. Committee Recommendations
15. Possible Assignment to Committee
 - A. Special Assessment Policy
16. Adjournment

Please Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. To request the service, contact the Village Clerk-Treasurer at (715) 877-2177 or by writing to PO Box 156, Fall Creek, WI 54742

Agenda posted this 10th day of January 2025 at Fall Creek Village Hall, Fall Creek Post Office, and Unity Bank.

The Village of Fall Creek is an Equal Opportunity Provider & Employer

The Village of Fall Creek has scheduled a Zoom webinar.

Those interested in making comments are invited to attend the meeting in person during the public comment period.

Topic: Regular Village Board Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/85309143582?pwd=VCQ8E2XGHsqI5IPVx1XYInhb06utmU.1> or call 1 312 626 6799

Meeting ID: 853 0914 3582 Passcode: 930763