

Village of Fall Creek
Minutes for Regular Village Board Meeting
April 13, 2026

1. **Call to Order:** 6:00 p.m., Village Hall Meeting Room, 122 E Lincoln Ave., Fall Creek
2. **Roll Call:** Members Present: Village President Tim Raap, Trustees Ryan Aylesworth, Bryan Kaatz, Josiah Kleven, Matt Mattoon, Staci Moldenhauer, Curt Strasburg. Members Absent: None. Staff Present: Village Administrator/Public Works Director Jared McKee, Clerk/Treasurer Renee Roemhild. Also Present: 3 citizens.
3. **Pledge of Allegiance**
4. **Certify Open Meeting Law Requirements Have Been Met:** A notice of the meeting including the agenda was posted at the three public places, the Village website and local newspapers were notified.
5. **Adopt Agenda:**
 - MOTION (Mattoon/Kaatz) to adopt the agenda. PASSED, without negative vote.
6. **Recognition of Visitors/Citizen Input/Correspondence:** The Board reviewed various correspondence regarding snow removal and traffic safety near the school.
7. **Approval of Minutes:**
 - MOTION (Aylesworth/Kaatz) to approve the 3/9/26 Regular Village Board and 4/2/26 Plan Commission meeting minutes. PASSED, without negative vote.
8. **Financial Report:** The monthly and quarterly financials were reviewed.
 - MOTION (Mattoon/Aylesworth) to approve the 3/31/26 Budget Comparison Reports. Roll call vote: Kaatz-yes, Kleven-yes, Mattoon-yes, Moldenhauer-yes, Raap-yes, Strasburg-yes, Aylesworth-yes. PASSED.
9. **Approval of Bills**
 - A. **Contractor's Pay Requests, Including Any Change Orders/Amendments**
 - MOTION (Kaatz/Strasburg) to approve:
 - Pay Request #9 of RJ Jurowski for a net due of \$547,677.70
 - Pay Request #2 of Haas Sons for a net due of \$293,507.74Roll call vote: Kleven-yes, Mattoon-yes, Moldenhauer-yes, Raap-yes, Strasburg-yes, Aylesworth-yes, Kaatz-yes. PASSED.
 - B. **Regular Monthly Approval of Bills**
 - MOTION (Aylesworth/Moldenhauer) to accept the Invoice Listing and Payroll Pay Summary Reports of 3/10/26-4/13/26. Roll call vote: Mattoon-yes, Moldenhauer-yes, Raap-yes, Strasburg-yes, Aylesworth-yes, Kaatz-yes, Kleven-yes. PASSED.
10. **Report of Village Administrator:** Administrator Jared McKee reviewed key highlights and achievements for the month.
11. **Committee Reports:** None.
12. **Unfinished Business:** None.
13. **New Business**
 - A. **Regan Watts, Eau Claire County Recycling & Sustainability Program Manager re: Recycling Special Charge:** E.C. County Planning & Development Representatives Rod Eslinger and Regan Watts addressed the Board regarding the County recycling program. The program is currently funded through a mix of methods including a) DNR funding, b) fees charged by the hauler that are then paid to the County and c) special charges placed on the property tax roll. Administering the multiple methods has become more complicated over the years so they are looking for a way of simplifying their funding. Options were offered for the Board's consideration with the hope that a method can be agreed upon in time for implementation in 2027. No decision was requested at this time to allow the Board time to analyze the options.

B. Consider Amendments to Village Zoning Code, Title 16, Related to, But Not Limited to, Commercial Zoning Uses and Parking

- a. **6:30 PM – Public Hearing:** President Tim Raap opened the public hearing at 7:11 p.m. There was no comment. He closed the public hearing at 7:12 p.m.
- b. **Consider 1st Reading to Village Zoning Code, Title 16:** Raap reported the amendment was to address parking lots in the downtown business district, allowing them only as a conditional use and only as an accessory to a principal structure.
 - MOTION (Aylesworth/Kaatz) to approve the first reading of amendments to Title 16, Zoning. PASSED, without negative vote.

C. Consider Rezone Requests of:

- a. **Theodore (Ted) Pretasky to Rezone Parcels #127-1108-09-000 (434 E Adams Ave), 127-1108-10-000 (444 E Adams Ave), 127-1109-01-000 (518 E Adams Ave), and #127-1109-02-000 (536 E Adams) from Two-Unit Residential (R2) to Twin Home Residential (R2-TH):** Raap explained there was a preliminary plat that went to the Plan Commission showing that Mr. Pretasky would like to combine 4 lots and create 6 lots zoned R2-TH lots. Raap said this would blend nicely in that area with the zoning around it. Raap stated the Plan Commission recommended approval of this rezone request.
 - MOTION (Mattoon/Aylesworth) to approve rezoning #127-1108-09-000 (434 E Adams Ave), 127-1108-10-000 (444 E Adams Ave), 127-1109-01-000 (518 E Adams Ave), and #127-1109-02-000 (536 E Adams) from R2 to R2-TH. PASSED, without negative vote.
- b. **Village of Fall Creek to Rezone Parcel #127-1108-08-000 (418 E Adams Ave) from Two-Unit Residential (R2) to Single-Unit Residential Higher Population Density (R1-A):** Raap stated the Village is requesting a rezone of a parcel next to the above properties. It is currently used as single family and the lot size does not fall within zoning regulations for R2. This is just a cleanup zoning to avoid spot zoning.
 - MOTION (Strasburg/Aylesworth) to rezone Parcel #127-1108-08-000 (418 E Adams Ave) from R2 to R1-A. PASSED, without negative vote.

D. Consider Resolution Designating Public Depositories & Authorizing Withdrawal of Village Moneys:

- MOTION (Kleven/Kaatz) to adopt RESOLUTION #2026-0413A designating public depositories and authorizing withdrawal of Village moneys. Roll call vote: Moldenhauer-yes, Raap-yes, Strasburg-yes, Aylesworth-yes, Kaatz-yes, Kleven-yes, Mattoon-yes. PASSED.

E. Appointment to Library Board: President Raap made the following appointments to the library board for three-year terms: John Kuehn and Kim Gillett.

- MOTION (Kleven/Moldenhauer) confirming above appointments. PASSED, without negative vote.

14. Committee Recommendations: None.

15. Possible Assignment to Committee: None.

16. Administer Oath of Office to Newly Elected Board Members: Clerk/Treasurer Renee Roemhild administered the oath of office to Village Trustees Ryan Aylesworth, Bryan Kaatz and Curt Strasburg.

17. Adjournment: at 7:29 p.m.

Renee Roemhild, Clerk/Treasurer