

Village of Fall Creek
Minutes for Regular Village Board Meeting
July 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. Arriving Later: Brad Ceranski.
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 (Strasburg/Kaatz) to adopt the agenda. PASSED, without negative vote.
6. **Recognition of Visitors/Citizen Input/Correspondence:** The Board discussed concerns received regarding stormwater retention ponds and read written correspondence received during the month.
7. **Approval of Minutes:**
 - MOTION (Aylesworth/Mattoon) to approve the 6/8/26 Regular Village Board and 6/29/26 Public Works, Public Safety & Property Committee meeting minutes. PASSED, without negative vote.
8. **Financial Report:** The monthly financials were reviewed.
 - MOTION (Mattoon/Aylesworth) to approve the 6/30/26 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 (Mattoon/Kaatz) to approve:
 - Pay Request #12 of RJ Jurowski for a net due of \$409,425.30
 - Pay Request #7 of GRD Masonry for a net due of \$8,750.00Roll call vote: Kleven-yes, Mattoon-yes, Moldenhauer-yes, Raap-yes, Strasburg-yes, Aylesworth-yes, Kaatz-yes. PASSED.
 - MOTION (Mattoon/Aylesworth) to conditionally approve Pay Request #4 of Haas Sons for a net due of \$28,898.81. Approval is contingent upon punch list items being completed. Roll call vote: Mattoon-yes, Moldenhauer-yes, Raap-yes, Strasburg-yes, Aylesworth-yes, Kaatz-yes, Kleven-yes. PASSED.
 - B. **Regular Monthly Approval of Bills**
 - MOTION (Mattoon/Aylesworth) to accept the Invoice Listing and Payroll Pay Summary Reports of 6/9/26-7/13/26. Roll call vote: Moldenhauer-yes, Raap-yes, Strasburg-yes, Aylesworth-yes, Kaatz-yes, Kleven-yes, Mattoon-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. **Discuss Parking Hours for the Downtown Business District:** Village President Tim Raap reported we have received a few complaints regarding the new parking restrictions. Some possible options would be to change enforcement to beginning at 8 AM rather than 7 AM, which would allow more time for the breakfast/coffee groups, or changing the parking limit to 3 hours rather than 2 hours. Board members reiterated that the goal was to get business owners and tenants off the street in order to open up spots for customer parking. Board consensus was to give it more time before considering further changes.

The Board moved to agenda item #13.H. with the arrival of Fall Creek School Superintendent Brad Cernaski.

- H. Request of FC School to Extend Hoover Ave:** Public Works, Public Safety and Property Committee Chairperson Bryan Kaatz reported on their committee meeting. He outlined the committee's recommendations: 44-foot-wide roadway, sidewalk on only the south side, curb/gutter on both sides, no extension of water/sewer utilities. McKee reviewed the Village ordinances stating the maximum width of street that can be assessed is 40 foot. Anything over that is the full financial responsibility of the Village. Discussion took place on what the traffic pattern would be like and if the road would be used for a school bus lineup to collect students. Cost estimates were reviewed, along with different options for special assessment cost sharing.
- MOTION (Mattoon/Aylesworth) to state a willingness to move forward with the project, directing Administrator McKee work up the numbers as discussed with special assessments basically being a combination of a curb/lineal foot consideration and a trip charge consideration resulting in a baseline cost split of approximately 95% School / 5% Property Owners: PASSED, with one negative vote.

I. Engineering for Hoover Ave Extension: Tabled.

The Board returned to agenda item #13.B.

- B. Discuss Vision Triangle Parking:** Raap reported on designated no-parking areas at street intersections in the Downtown Business District stating the purpose is to facilitate better traffic visibility. McKee reviewed current regulations and the Board discussed options.
- MOTION (Kaatz/Mattoon) to prepare a first reading to amend the ordinance regarding the traffic visibility triangle in the Downtown Business District, designating the area to be 30 feet along Hwy 12 and 20 feet along each intersecting street. PASSED, with one negative vote.
- C. Consider PSC Short Form Water Utility Rate Increase:** McKee reviewed the rate increase application to the Public Service Commission saying it was a simplified rate case, which is meant to assist with inflationary costs. For the average residential customer, this would mean an increase in the:
- water service charge of 36 cents per month and
 - water consumption charge of 25 cents per 1,000 gallons.
 - MOTION(Aylesworth/Kaatz) to submit the application requesting an effective date of 9/21/26. Roll call vote: Raap-yes, Strasburg-yes, Aylesworth-yes, Kaatz-yes, Kleven-yes, Mattoon-yes, Moldenhauer-yes. PASSED.
- D. Consider Closure of TID #1 and Tax Increment District Termination Resolution:**
- MOTION (Aylesworth/Mattoon) to adopt RESOLUTION #2026-0713A Tax Increment District Termination Resolution terminating TID #1 stating sufficient increment will be collected as of the 2026/payable 2027 tax roll. Roll call vote: Strasburg-yes, Aylesworth-yes, Kaatz-yes, Kleven-yes, Mattoon-yes, Moldenhauer-yes, Raap-yes. PASSED.
- E. Potential Modification to Pickleball Court Hours:** Raap reported he has seen great use in the pickleball courts. Village ordinance states the park closes at 11 p.m. but he felt it would be good to extend the hours for the courts in Keller Park.
- MOTION (Aylesworth/Mattoon) to extend the hours for the pickleball and basketball courts to midnight. PASSED, without negative vote.
- F. 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, Discussion re: Possible Land Sale. 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.**

- MOTION (Mattoon/Kleven) at 8:38 p.m. to move into closed session per Wis. Stat. 19.85(1)(e). Roll call vote: Aylesworth-yes, Kaatz-yes, Kleven-yes, Mattoon-yes, Moldenhauer-yes, Raap-yes, Strasburg-yes. PASSED.

G. Move to Return to Open Session and Action, if Any, on Matters Discussed in Closed Session.

- MOTION (Mattoon/Kaatz) at 8:56 p.m. to return to open session. Roll call vote: Kaatz-yes, Kleven-yes, Mattoon-yes, Moldenhauer-yes, Raap-yes, Strasburg-yes, Aylesworth-yes. PASSED.
- MOTION (Aylesworth/Kaatz) to deny the offer for purchase of land as discussed in closed session and to retain the services of a realtor for future sales of property in the TIF District. Roll call vote: Kleven-yes, Mattoon-yes, Moldenhauer-yes, Raap-yes, Strasburg-yes, Aylesworth-yes, Kaatz-yes. PASSED.

12. Committee Recommendations: None.

13. Possible Assignment to Committee: None.

14. Adjournment: at 8:58 p.m.

Renee Roemhild, Clerk/Treasurer