

Village of Fall Creek
Minutes for Special Village Board Meeting
August 5, 2026

1. **Call to Order:** Clerk/Treasurer Renee Roemhild called the meeting to order at 5:00 p.m. at the Village Hall Meeting Room, 122 E Lincoln Ave., Fall Creek. The first order of business was to select a chairperson.
 - MOTION (Kaatz/Mattoon) nominating Curt Strasburg as the meeting Chairperson. PASSED, without negative vote.
2. **Roll Call:** Members Present: Trustees Bryan Kaatz, Josiah Kleven, Matt Mattoon, Staci Moldenhauer, Curt Strasburg. Member Arriving Later: Trustees Ryan Aylesworth. Member Absent: President Tim Raap (in official capacity.) Public Works Director Jared McKee, Clerk/Treasurer Renee Roemhild. Attending as Village resident: Tim Raap.
3. **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.
4. **Adopt Agenda:**
 - MOTION (Kleven/Kaatz) to adopt the agenda. PASSED, without negative vote. Village Board Trustee Ryan Aylesworth arrived at the meeting.
5. **Recognition of Visitors/Citizen Input/Correspondence:** None.
6. **New Business**
 - A. **Consider Sale of Public Property:** Tim Raap addressed the Board in his capacity as a Village resident. He stated they recently found out the current septic drain field on their property is failing, stating their lot is about 1.5 acres and much of it appears to not be ideal for a mound system. He requested consideration that he be able to purchase a small portion of land adjacent to his property. Tim Raap left the meeting at 5:15 p.m.
 - B. **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 (Kleven/Moldenhauer) at 5:16 p.m. to move into closed session per Wis. Stat. 19.85(1)(e). Roll call vote: Kaatz-yes, Kleven-yes, Mattoon-yes, Moldenhauer-yes, Strasburg-yes, Aylesworth-yes. PASSED.
 - C. **Move to Return to Open Session and Action, if Any, on Matters Discussed in Closed Session.**
 - MOTION (Mattoon/Kaatz) at 5:25 p.m. to return to open session. Roll call vote: Kleven-yes, Mattoon-yes, Moldenhauer-yes, Strasburg-yes, Aylesworth-yes, Kaatz-yes. PASSED.
 - MOTION (Kleven/Kaatz) to accept the offer for purchase of land at the price discussed in closed session. Roll call vote: Mattoon-yes, Moldenhauer-yes, Strasburg-yes, Aylesworth-yes, Kaatz-yes, Kleven-yes. PASSED.
7. **Adjournment:** at 5:27 p.m.

Renee Roemhild, Clerk/Treasurer