

Village of Fall Creek

Notice of Finance, Personnel & Economic Development Committee Meeting

Thursday, June 2, 2022 @ 6:15 p.m.

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

Notice is given that a majority of the village board may be present at this meeting to gather information about a subject over which they have decision-making responsibility.

AGENDA

All items for possible action unless otherwise noted.

1. Call to Order
2. Roll Call
3. Certify Open Meeting Law Requirements Have Been Met
4. Adopt Agenda
5. Old Business
 - A. Update and Recommendation re: Possible Designation of ARPA Funds
6. New Business
 - A. Recommendation re: General Policy for Developer's Agreement
 - B. Recommendation re: Raether Property Development
 - C. 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, re: Raether Development. At the End of the Closed Session, the Board Will be Going into Open Session to Conduct Further Business
 - D. Move to Return to Open Session and Action, if Any, on Matters Discussed in Closed Session
7. Adjourn

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 1st day of June 2022 at Fall Creek Village Hall, Fall Creek Post Office, and Co-op Credit Union.

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

Finance, Personnel & Economic Development Committee Members

Tim Raap – Chair

Chester Goodman – Vice Chair

Ryan Aylesworth

Karen Herbison

Sheena Kaatz

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: Finance, Personnel & Economic Development Committee

<https://us02web.zoom.us/j/88614355151?pwd=emVNVnhUYVpIb0hnUTRzYjZub21kZz09>

Meeting ID: 886 1435 5151

Passcode: 709879