

This notice is not to be removed from premises. Copies may be requested from the Village Clerk.

SS 946.72 **Tampering with public records and notices.**

- (1) Whoever with intent to injure or defraud destroys, damages, removes or conceals any public record is guilty of a Class H felony.
- (2) Conviction of a Class H felony is punishable by up to six (6) years imprisonment and/or a fine of \$10,000.00

VILLAGE OF FRANCIS CREEK MEETING NOTICE AND AGENDA

DATE: Monday, February 7, 2022

TIME: 7:00 P.M.

AT: THE VILLAGE OF FRANCIS CREEK MUNICIPAL GARAGE - 200 NORWOOD DR

1. Call to Order
2. Pledge of Allegiance
3. Approval of Meeting Minutes from January 3, 2022 Meeting
4. Approval of Agenda
5. Public Input
6. Items for Action or Discussion
 - a. Update about the West Lift Station project.
 - b. The board to review, discuss, and possibly approve the operator license for Benson Strassburger.
 - c. The board to review, discuss, and possibly approve Resolution 2022-01; Federal Award Procurement Policy.
 - d. The board to review and discuss ARPA funding for the Village.
 - e. The Village Board to Review, discuss, and possibly approve the 2022 contract with Holschbach Excavating for snow removal.
7. Village Clerk/Treasurer Report
 - a. The Clerk to submit invoices and payroll to be approved and paid for the month.
8. Village Update Since Last Meeting
 - a. The board to review the Manitowoc County Sheriff's patrol report from prior month.
9. Sewer Update Since Last Meeting
10. Board to consider Closed Session: 19.85 (1)(c); Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
11. Adjournment

*Items may be addressed out of the order as they are listed above

Information listed on the above agenda is available for your perusal at the Clerk's office prior to the meeting date.

The Village Office is handicapped accessible. If you have other special needs, please contact the Village Clerk, 200 Norwood Drive, Francis Creek, WI (920) 682-7410.