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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, October 3, 2022
TIME: 7:00 P.M.
AT: THE VILLAGE OF FRANCIS CREEK VILLAGE OFFICE - 200 NORWOOD DR

1. Call to Order
2. Pledge of Allegiance
3. Approval of Meeting Minutes from September 12, 2022 Meeting
4. Approval of Agenda
5. Public Input
6. Sewer Update Since Last Meeting
7. Items for Action or Discussion
 - a. The board to hear presentation from S2A modular.
 - b. The board to review, discuss, and choose a bid for a contractor for Engineering Services from the Project: RFP#2022-02 – Engineering Services for Road Reconstruction and Curb/Gutter Lilac Dr, Laurel Dr, Cherry Ave.
 - c. Local Road Improvement Project update from Clerk regarding RFP#2022-02.
 - d. The board to review, discuss, and possibly approve the changes to the contract with the Manitowoc County Sherriff’s Department for addition of section 4. E – Monthly fee of \$25 to cover additional gas charges.
8. Village Clerk/Treasurer Report
 - a. The Clerk to submit invoices and payroll to be approved and paid for the month.
 - b. Review and discuss budget related topics including Capital Improvement Plan, Village Wages, and drafted budget. Final budget public hearing and process will be November 7th.
 - c. The board to review, discuss, and possibly approve additional working hours for the clerk to accommodate in-person absentee voting from October 25th – November 5th.
9. Village Update Since Last Meeting
 - a. The board to review the Manitowoc County Sheriff’s patrol report from prior month.
 - b. The board to discuss and schedule zoning and building permit requests for October.
10. 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.