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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

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**FRANCIS CREEK VILLAGE BOARD MEETING
January 10, 2011**

Village President Ted Zigmunt called the village board meeting to order at 7:00P.M... at the village office with Matt Payette, Steve Holschbach, Bryant Weber and Robert Dirkman in attendance. Also in attendance was Randy Bries.

Everyone present stood to recite the Pledge of Allegiance.

A motion was made by Bryant Weber to approve the December 13, 2010 Meeting Minutes and seconded by Matt Payette. All in favor, motion carried.

A motion was made by Steve Holschbach to approve the January 10, 2011 agenda, seconded by Robert Dirkman. All in favor, motion carried.

Public Input: Randy Bries from Youth Sports approached the board members in regards to upgrades that Youth Sports would like to do on Diamond #2 and or Diamond #3. Board members discussed that Diggers Hotline would need to be called to locate private underground power lines.

Letter received from Hawkins, Ash, Baptie & Company, LLP in regards to annual audit was reviewed and discussed. All board members initialed the letter.

Joint Powers Agreement was reviewed and discussed. Motion made by Bryant Weber to approve Joint Powers Agreement, seconded by Matt Payette. All in favor, motion carried.

Board members discussed invoice received from SMI for plans for 40'X60' Pre-Engineered Metal Building Plans. Clerk was instructed to pay invoice.

Board members discussed letter from SMI in regards to Hillcrest Road and no decision was made.

Invoices and payroll were submitted and approved.

Meeting adjourned at 8:15P.M...

Respectfully submitted by: Carol A. Paider - Clerk/Treasurer