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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 14, 2013**

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

Everyone present stood to recite the Pledge of Allegiance.

A motion was made by Matt Payette to approve the December 10, 2012 Meeting Minutes and seconded by Bryant Weber. All in favor, motion carried.

A motion was made by Steve Holschbach to approve the January 14, 2013 agenda, seconded by Matt Payette. All in favor, motion carried.

Public Input: None

No update was available on village garage project.

Review, discuss and possibly approve Resolution 2013-1 Supporting Same Day Voter Registration. Motion by Steve Holschbach and seconded by Bryant Weber. All in favor, motion carried.

Board members reviewed and discussed letter from Hawkins, Ash, Baptie & CO in regards to 2012 Audit.

Village board discussed Summer Park Position and instructed clerk to post job opening until January 31, 2013.

Board members discussed Invoice received on 122 S Packer Drive and Village will pay for inspection of lateral.

Invoices and payroll were submitted and approved.

Meeting adjourned at 7:30 P.M...

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