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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 9, 2012**

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

Everyone present stood to recite the Pledge of Allegiance.

A motion was made by Robert Dirkman to approve the December 14, 2011 Meeting Minutes and seconded by Bryant Weber. All in favor, motion carried.

A motion was made by Steve Holsbach to approve the January 9, 2012 agenda, seconded by Bryant Weber. All in favor, motion carried.

Public Input: Mike Kornely request for conditional use permit for his residence at 104 Lilac Drive which is zoned residential and he would like to have business out of a building he calls the Carriage House. A Planning Commission meeting will be held on February 13, 2012 at 6:45p.m. at the Village Office prior to the February regular meeting to discuss and possibly vote on the request.

Village board reviewed Joint Powers Agreement from Manitowoc County and a motion was made by Steve Holsbach to approve and sign annual agreement and seconded by Robert Dirkman. All in favor, motion carried.

Discussion was held in regards to burning barrel use within village limits as reported by concerned citizens. Village Ordinance 5.01 section 1.20 strictly prohibits burning or burying to dispose of garbage, waste, or recyclables within the Village Limits. Further discussion and action will be addressed at the February 13, 2012 board meeting.

Village Attorney Mike Lambert discussed and answered questions in regards to insurance liability at village park. People who request to rent park for activities, will need to fill out a lease agreement and show proof of insurance whether it be homeowners insurance coverage or special event insurance coverage totaling \$300,000.00 coverage. (This will depend on the type of event that will be held) The certificate of insurance must name village as an additional insured for the dates the parker user intends to utilize Pla-Mor Park and a copy of the certificate will be required when returning lease agreement. Motion was made by Robert Dirkman to approve new Pla-Mor Park- Village of Francis Creek Reservation Contract and seconded by Bryant Weber. All in favor, motion carried.

Village President Ted Zigmunt gave brief update on replacement truck. More information will be given at February 13, 2012 meeting.

Invoices and payroll were submitted and approved.

Meeting adjourned at 8:35 P.M...

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