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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
October 10, 2011**

Village President Ted Zigmunt called the village board meeting to order at 7:00P.M... at the village office with Steve Holschbach, Robert Dirkman, Bryant Weber, and Matt Payette in attendance. Also in attendance were Jim Reif, Tim Chase, and Jerry Pravechek.

Everyone present stood to recite the Pledge of Allegiance.

A motion was made by Robert Dirkman to approve the September 12, 2011 Meeting Minutes and September 12, 2011 Public Hearing Minutes, and seconded by Bryant Weber. All in favor, motion carried.

A motion was made by Bryant Weber to approve the October 10, 2011 agenda, seconded by Steve Holschbach. All in favor, motion carried.

Public Input:

President Ted Zigmunt gave update on Hillcrest Road (HWY V). Board members received copy of special assessment letter sent to Jerry Pravechek and Revised Bid Schedule for the curb and gutter work which Mr. Pravachck requested be done before the reconstruction of HWY V.

Village Board Members set 2012 Budget Meeting for Tuesday November 8, 2011 at 6:00P.M. and Tuesday December 6, 2011 at 6:00P.M...

Board Members reviewed and discussed Ordinance 3.19 Prohibiting Firearms in Public Buildings. A motion was made by Bryant Weber to approve Ordinance 3.19 Prohibiting Firearms in Public Buildings and seconded by Robert Dirkman. All in favor, motion carried.

President Ted Zigmunt announced that the village had been awarded \$10,967.68 in Local Road Improvement Plan.

Village Board members discussed and reviewed Assembly Bill 260. A motion was made by Steve Holschbach to pass Resolution 2011-5 Opposing Assembly Bill 260, which would amend WIS STAT. 59.69(3)(b), seconded by Bryant Weber. A copy of the resolution will be sent to our area legislators and members of the Assembly Ways and Means Committee. All in favor, motion carried.

A motion was made by Matt Payette to approve water softener rebate received from Gary Hessel, seconded by Robert Dirkman. All in favor, motion carried.

Invoices and payroll were submitted and approved.

Meeting adjourned at 7:50 P.M...

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