

+This notice is not to be removed from premises. Copies may be requested from the Village Clerk.

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

Posted:

Posted at:

**FRANCIS CREEK VILLAGE BOARD MEETING
November 12, 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, Matt Payette and Bryant Weber in attendance. Also in attendance were Karl Puestow and Brian Della.

Everyone present stood to recite the Pledge of Allegiance.

A motion was made by Robert Dirkman to approve the October 8, 2012 Meeting Minutes and seconded by Bryant Weber. All in favor, motion carried.

A motion was made by Steve Holsbach to approve the November 12, 2012 Agenda, seconded by Matt Payette. All in favor, motion carried.

Public Input: None

Brian Della, Financial Advisor from Public Financial Management reviewed summary of current village debt and summary of refinancing village debt. Village Board members reviewed Resolution 2012-6 authorizing the Issuance of \$1,000,000.00 in General Obligation Promissory Notes, Series 2012. A motion was made by Bryant Weber to approve Resolution 2012-6 and seconded by Steve Holsbach. All in favor, motion carried.

Update was given on village garage.

Motion was made by Robert Dirkman to approve the change to sewer charges at 126 S Packer Drive, for St Annes Church, seconded by Steve Holsbach. All in favor, motion carried.

Budget Meeting is set for November 26, 2012 at 6:00p.m. at Village Office.

Invoices and payroll were submitted and approved.

Meeting adjourned at 8:00 P.M...

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