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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
November 14, 2011**

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 Joel Kocian, Aaron Katzka, John Hassemer, and Jerry Pravechek.

Everyone present stood to recite the Pledge of Allegiance.

A motion was made by Bryant Weber to approve the October 10, 2011 Meeting Minutes and November 8, 2011 Budget Meeting Minutes, and seconded by Steve Holsbach. All in favor, motion carried.

A motion was made by Bryant Weber to approve the November 14, 2011 agenda, seconded by Robert Dirkman. All in favor, motion carried.

Public Input: Jerry Pravechek approached the village board about special assessment.

John Hassemer approached the village board to request a change in sewer charges at 505 Forest Home Drive. Motion by Steve Holsbach to approve request in change in charges of sewer of 505 Forest Home Drive, upon inspection by John Kimmes, seconded by Matt Payette. All in favor, motion carried.

Joel Kocian approached the village board with a certified survey map. Board members reviewed certified survey map and motion was made by Steve Holsbach to approve certified survey and seconded by Robert Dirkman. All in favor, motion carried.

Motion was made by Matt Payette to approve 2012 Fire Department Protection Contract, seconded by Steve Holsbach. All in favor, motion carried.

Motion was made by Ted Zigmunt to pass and sign Resolution 2011#6 Promoting Civil Public Discourse, seconded by Robert Dirkman. All in favor, motion carried.

Motion was made by Bryant Weber to approve 2012 Eastshore Humane Association Agreement, seconded by Robert Dirkman. All in favor, motion carried.

Motion was made by Ted Zigmunt to rescind Class A Retail Combination Alcohol License for Gorey LLC, DBA Marathon Plaza, Agent; Gaurang Dubey, seconded by Bryant Weber. All in favor, motion carried.

Motion was made by Ted Zigmunt to approve new application for Class B Retail Combination Alcohol License for Gorey LLC, DBA Marathon Plaza, Agent; Gaurang Dubey, seconded by Robert Dirkman. All in favor, motion carried.

A motion was made by Robert Dirkman to approve new operator license application for Karisa Lemke, seconded by Steve Holsbach. All in favor, motion carried.

Invoices and payroll were submitted and approved.

Meeting adjourned at 8:05 P.M...

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