

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

DATE POSTED:

POSTED AT:

Posted at:

**FRANCIS CREEK VILLAGE BOARD MEETING
December 10, 2012**

Village President Ted Zigmunt called the village board meeting to order at 6:45P.M... at the village office with Steve Holschbach, Robert Dirkman, Matt Payette and Bryant Weber in attendance. Also in attendance were Village Marshall Karl Puestow and Michael Johnson.

Everyone present stood to recite the Pledge of Allegiance.

A motion was made by Robert Dirkman to approve the November 12, 2012 Meeting Minutes and November 26 Budget Meeting Minutes seconded by Bryant Weber. All in favor, motion carried.

A motion was made by Mat Payette to approve the December 10, 2012 Agenda, seconded by Steve Holschbach. All in favor, motion carried.

Public Input: None.

Village President Ted Zigmunt called the Public Hearing to order at 7:00p.m... Discussion was held in regards to 2013 budget. Village President Ted Zigmunt called Public Hearing closed at 7:20p.m...

A motion was made by Bryant Weber to approve the 2013 Operating Budget and seconded by Robert Dirkman. All in favor, motion carried.

Board members and Village Marshall Karl Puestow discussed application for new combination alcohol license. Motion was made by Steve Holschbach to approve new Combination Class "B" Beer and Liquor License for Michael Johnson for Creekies, seconded by Robert Dirkman.

Operator Licenses were reviewed and a motion was made by Matt Payette to approve operator licenses for Michael R. Johnson, Summer L Robinson, Mary Peters, Danielle M VanGheem, and Brandon J. Johnson, seconded by Steve Holschbach. All in favor, motion carried.

Motion was made by Steve Holschbach to approve 2 year Agreement for Assessment Services with Up North Assessment, LLC, seconded by Matt Payette. All in favor, motion carried.

Board members reviewed Eastshore Humane Association Agreement for 2013. Motion was made by Steve Holschbach to approve agreement and donate 25% of 2012 dog license fees collected to Eastshore Humane Society, seconded by Robert Dirkman. All in favor, motion carried.

Motion made by Bryant Weber to approve 2013 Fire Department Protection Contract with the Francis Creek Fire Department, seconded by Robert Dirkman. All in favor, motion carried.

Brief discussion was held in regards to 2013-2015 service agreement for Hawkins, Ash, Baprie & Company, LLP for audit services. Motion made by Matt to approve audit service agreement, seconded by Bryant Weber. All in favor, motion carried.

Motion made by Steve Holschbach to approve 2013 Scale Agreement, seconded by Robert Dirkman. All in favor, motion carried.

Motion was made by Matt Payette to approve the 2013 Wage Resolution, seconded by Robert Dirkman. All in favor, motion carried.

Board members reviewed Village Fee Schedule for Building Permit Amounts, Sewer Usage Fees, Park Rental Fees, Grass Cutting Fees, Title Search Fees, Alcohol & Tobacco License Fees, Dog Licenses, and Conditional Use Permits. No changes will be made for 2013.

Invoices and payroll were submitted and approved.

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

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

*Items may be addressed out of the order as they are listed above

Information listed on the above agenda is available for your perusal at the Clerk's office prior to the meeting date.

The Village Office is handicapped accessible. If you have other special needs, please contact the Village Clerk, 200 Norwood Drive, Francis Creek, WI (920) 682-7410.