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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  
December 12, 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 Randy Bries; Wayne Schlies and John Kimmes.

Everyone present stood to recite the Pledge of Allegiance.

A motion was made by Bryant Weber to approve the November 14, 2011 Meeting Minutes and December 6, 2011 Budget Meeting Minutes, and seconded by Steve Holschbach. All in favor, motion carried.

A motion was made by Robert Dirkman to approve the December 12, 2011 agenda, seconded by Bryant Weber. All in favor, motion carried.

Public Input: None

Bryant Weber made a motion to approve and renew the 2012 scale agreement, seconded by Steve Holschbach. All favor motion carried.

Motion was made by Steve Holschbach to allow Ted Zigmunt and Matt Payette to decide on which truck to purchase for village, seconded by Robert Dirkman. All in favor, motion carried.

Board members reviewed and discussed Resolution 2011-6 Eligible Election Officials for the Village of Francis Creek. Motion made by Steve Holschbach to approve Resolution 2011-6 Eligible Election Officials for the Village of Francis Creek, seconded by Matt Payette. All in favor, motion carried.

2012 Wage Resolution was reviewed and motion was made by Bryant Weber to approve 2012 wage resolution and seconded by Robert Dirkman. All in favor, motion carried.

Randy Bries from Youth Sports discussed the upcoming season and was informed that starting this year, the Youth Sports League may have to carry their own insurance in case of injuries to the players.

Francis Creek Fire Dept discussed using pulling track adjacent to Pla-Mor Park for July 13 and 14, 2012. The date will be set aside for use by the Fire Department. They were informed that insurance may also have to be carried by the department in case of injuries which could incur from the event.

Invoices and payroll were submitted and approved.

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

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