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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
February 11, 2013**

Village President Ted Zigmunt called the village board meeting to order at 7:00P.M... at the village office with Robert Dirkman, Steve Holschbach, Bryant Weber, and Matt Payette in attendance. Also in attendance were Randall Bries and Karl Puestow.

Everyone present stood to recite the Pledge of Allegiance.

A motion was made by Bryant Weber to approve the January 14, 2013 Meeting Minutes and seconded by Matt Payette. All in favor, motion carried.

A motion was made by Steve Holschbach to approve the February 11, 2013 agenda, seconded by Robert Dirkman. All in favor, motion carried.

Public Input: None

Randy Bries provided board members with a list of Francis Creek Youth Sports Project Request for 2013-2014. Board members discussed and reviewed request list. A motion was made by Robert Dirkman to approve Project Request for Francis Creek Youth Sports and seconded by Matt Payette. All in favor, motion carried.

Update was given on garage project and change order that was submitted by J-L Contractors, Inc. Motion was made by Steve Holschbach to approve the first portion of the change order for insulation and extra cement for the amount of \$5,811.00, the second portion of change order was denied at this time due to repair needed of work, Robert Dirkman seconded the motion. All in favor, motion carried. Steve Holschbach will contact contractor to level concrete in basement.

Board members reviewed park applications received. Board will leave the decision to John Kimmes to choose summer park worker.

Motion was made by Bryant Weber to approve Joint Powers Agreement for annual review, seconded by Matt Payette. All in favor, motion carried.

Board members discussed and reviewed letter received from Adam Backus from Manitowoc County Parks. Motion was made by Robert Dirkman for the Village to have Pla-Mor Park be part of the Parks and Open Space plan with Manitowoc County, seconded by Steve Holschbach. All in favor, motion carried.

Board members approved lighting upgrades for lights on village signs and flags.

Invoices and payroll were submitted and approved.

Meeting adjourned at 8:25 P.M...

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