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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 13, 2012**

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 Dave Endries, John Kimmes, and Aaron Katzka.

Everyone present stood to recite the Pledge of Allegiance.

A motion was made by Bryant Weber to approve the January 9, 2012 Meeting Minutes and seconded by Robert Dirkman. All in favor, motion carried.

A motion was made by Steve Holschbach to approve the February 13, 2012 agenda, seconded by Robert Dirkman. All in favor, motion carried.

Public Input: None.

John Kimmes introduced Dave Endries our new sewer worker to the board. The board gave permission to have Mr. Endries attend classes to receive certification to become a licensed operator. John then gave brief update on the replacement truck and a replacement pump at the seepage ponds . More information will be given at March 12, 2012 meeting.

Aaron Katzka revealed to board members that he had obtained a \$4000.00 grant from the State of Wisconsin for Village of Francis Creek Police Department. The money will be going for updated computer and radio equipment.

Board members reviewed village fees and no changes or additions were made for 2012.

Board members reviewed insurance renewal information. Bryant Weber made a motion to accept renewal insurance proposal and seconded by Robert Dirkman. All in favor, motion carried.

Village President Ted Zigmunt reviewed codification documents and updated board on progress of codification of village ordinances.

Motion was made by Steve Holschbach to approve beverage operator license application for Karissa Metz, seconded by Matt Payette. All in favor, motion carried.

Invoices and payroll were submitted and approved.

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

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