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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 14, 2011

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

Everyone present stood to recite the Pledge of Allegiance.

A motion was made by Bryant Weber to approve the January 10, 2011 Meeting Minutes and seconded by Matt Payette. All in favor, motion carried.

A motion was made by Robert Dirkman to approve the February 14, 2011 agenda, seconded by Matt Payette. All in favor, motion carried.

Public Input: None.

Brian Ruechel and Steven Kornetzke from Robert W. Baird & Co reviewed current village debt structure. Discussion was held on refinancing opportunities and restructuring of current debt. No decision was made at this time. Board members requested additional information.

Board members discussed letter from SMI in regards to curb & gutter on Hillcrest Drive. Board decided not to proceed with project at this time. Clerk was instructed to write letter to SMI and Manitowoc County Highway Department of there decision.

Board members reviewed agreement from Eastshore Humane Association, Inc in regards to services offered for stray animals. Board members decided to go with Eastshore Humane Association, Inc for stray cats and dogs in the village.

Board members also discussed the building of a shed in the village park, it was decided that considering the economic condition of the state and possible cuts in shared revenue, those plans would be tabled for now.

Applications were reviewed for Park Maintenance worker.

Insurance Renewal Proposal was reviewed and board members decided to go ahead with the renewal.

Letter from Wisconsin Capital Police was briefly discussed.

System Review Report letter on village accountants of Hawkins, Ash, Baptie & Co LLP from B&R Certified Accounts was reviewed.

Invoices and payroll were submitted and approved.

Meeting adjourned at 8:30P.M...

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