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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
April 11, 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, and Bryant Weber in attendance. Robert Dirkman was absent. Also in attendance were Andre Jacque and John Kimmes.

Everyone present stood to recite the Pledge of Allegiance.

A motion was made by Bryant Weber to approve the March 14, 2011 Meeting Minutes and seconded by Matt Payette. All in favor, motion carried.

A motion was made by Steve Holschbach to approve the April 11, 2011 agenda, seconded by Matt Payette. All in favor, motion carried.

Public Input: Andre Jacque State Representative from the 2nd Assembly District shared current events at the state capital in regards to budget cuts.

Update was given on lateral inspections and Clerk was instructed to send out letters to homeowners with known laterals that need to be replaced or fixed.

Board members briefly discussed survey for Economic Development survey and Ted Zigmunt will have Robert Dirkman fill out survey.

Discussion was held on TIF surplus. Motion was made by Matt Payette to pay \$85,000.00 from TIF Surplus to pay off principal of TIF debt, seconded by Bryant Weber. All in favor, motion carried.

Board members discussed signage requirements for park property purchased with Stewardship Program Funds from the Wisconsin Department of Natural Resources. Signs will be ordered and placed at park entrance.

Board members reviewed Picnic License application for Francis Creek Fire Department, Agent Mike Albers. Motion was made by Bryant Weber to approve Picnic License and seconded by Steve Holschbach. All in favor, motion carried.

The village board discussed renewal applications submitted by Francis Creek Travel Plaza, Agent Dan Schumann for a Class "A" Combination License to sell alcohol and application renewal to sell tobacco. Motion was made by Steve Holschbach to approve renewal applications and seconded Matt Payette. All in favor, motion carried.

Village Board members reviewed and discussed Operator License Applications for Billie Pope and Brittany Hein. Motion was made by Matt Payette to approve operator license applications, seconded by Bryant Weber. All in favor, motion carried.

Invoices and payroll were submitted and approved.

Meeting adjourned at 9:00P.M...

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