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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 8, 2013**

Village President Ted Zigmunt called the village board meeting to order at 7:00P.M... at the village office with Trustees Robert Dirkman, Steve Holschbach, Bryant Weber, and Matt Payette in attendance. Also in attendance were Officer Karl Puestow, Robin Kumbalek, Jill Kumbalek, Frank Check, Paul Klessig, Linda Klessig and Marco Bravo.

Everyone present stood to recite the Pledge of Allegiance.

A motion was made by Bryant Weber to approve the March 11, 2013 Meeting Minutes and seconded by Robert Dirkman. All in favor, motion carried.

A motion was made by Steve Holschbach to approve the April 8, 2013 agenda, seconded by Matt Payette. All in favor, motion carried.

Public Input: Frank Check requesting repair of Circle Drive that he deeded over to the village with the agreement that the village would maintain that portion of Circle Drive. Paul and Linda Klessig requested storm water from Redwood Court be diverted to different location due to water infiltration problems at their property at 220 N Packer Drive. Marco Bravo from Habernos questioned why he could not get a beer license. Ted Zigmunt explained the village has limited amount of Class B Beer Licenses and that currently they are all held by other businesses.

Robin Kumbalek approached the village board and discussed denial of operator's license submitted. Ted Zigmunt made a motion to reverse previous decision of denial due to new information and made an approval of application, seconded by Robert Dirkman. All in favor, motion carried.

Motion was made by Bryant Weber to approve request from Scott Bohman to hold the 5th Annual Trek the Creek walk/ run on Saturday, September 28, 2013, at 9:00a.m... and seconded by Steve Holschbach. All in favor, motion carried.

Motion by Bryant Weber to approve and pass Resolution 2013-2 in regards to the Publication, Filing, Inspection, and Adoption of a Code of General Ordinances., seconded by Robert Dirkman. All in favor, motion carried. Board members requested 4 more copies of updated ordinances so each trustee could have a copy.

Board members reviewed proposal from Northeast Asphalt, Inc. for maintenance on Parkway Road and tabled for further discussion until May 13, 2013 meeting. Steve Holschbach will get additional information from Northeast Asphalt.

Board members reviewed change order and balance due for J-L Contractors for garage. Motion was made by Matt Payette to approve change order and balance due to J-L Contractors and seconded by Robert Dirkman. All in favor, motion carried. Steve Holschbach abstained.

Discussion of letters to village residents in regards to smoke testing results was tabled until the May 13, 2013 meeting.

Motion was made by Steve Holschbach to approve renewal operator license for Arelette Basken, Randall Bries, Robert Dirkman, Holly Trost, Abbie Trost, Heather Hartman, James Koch, Kathleen Koch, Amy Koch, Bridget Mulhaney, Sara Brooks, Lyle Habeck, Susan Steeber, Cari Wasurick, John Eisner, and Shawn Driscoll, seconded by Bryant Weber. All in favor, motion carried. Robert Dirkman abstained.

Motion was made by Steve Holschbach to approve renewal application submitted by Convenience Store Operations, LLC; DBA Marathon Plaza: Agent Khurram Arif for a Class "A" Combination Alcohol License and Tobacco License, seconded by Matt Payette. All in favor, motion carried.

Motion was made by Robert Dirkman to approve renewal applications submitted by Francis Creek Travel Plaza, Agent Dan Schumann for a Class "B" Combination License to sell alcohol and application renewal to sell tobacco, seconded by Matt Payette. All in favor, motion carried.

Motion was made by Steve Holschbach to approve Combination Class "B" Alcohol renewal application submitted by Dennis Bolle Agent for Bolle's French Creek Inn, seconded by Robert Dirkman. All in favor, motion carried.

Invoices and payroll were submitted and approved.

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

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