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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
May 13, 2013**

Village President Ted Zigmunt and all village board members met at Pla-Mor Park at 6:00P.M. with John Kimmes and Dave Endries for their annual inspection of the park. Village Board discussed trees that need trimming, playground equipment needs to be painted and mulch put around. Garage by tennis courts is in need of a new roof and John Kimmes is going to look into products to repair tennis courts.

Village President Ted Zigmunt called the village board meeting to order at 7:00P.M... at the village office with Trustee's Robert Dirkman, Steve Holschbach, Bryant Weber, and Matt Payette in attendance. Also in attendance were Officer Karl Puestow, Jim Rief, John Hutterer, and Jeff Reesman.

Everyone present stood to recite the Pledge of Allegiance.

A motion was made by Bryant Weber to approve the April 8, 2013 Meeting Minutes and seconded by Robert Dirkman. All in favor, motion carried.

A motion was made by Steve Holschbach to approve the May 13, 2013 agenda, seconded by Matt Payette. All in favor, motion carried.

Public Input: None

John Hutterer representative for Francis Creek Fire Department approached village board to discuss Truck Pull Event. Motion was made by Steve Holschbach to waive village curfew until 12:30a.m. on July 12, 2013 for Fire Department Event to be held at Pla-Mor Park, seconded by Robert Dirkman. All in favor, motion carried. Marshal Karl Puestow did express concern of lack of security coverage for the event.

Jim Rief from Jim Rief Builders requested reimbursement of \$290.00 due to confusion of village fees posted on village website and Jim Reif feels he has contributed greatly to village park and local community. Motion was made by Bryant Weber to reimburse Jim Reif Builders \$147.50 which is approximately fifty percent of original \$290.00 charged for building permit of \$30.00 and four inspection charges of \$65.00 each, seconded by Matt Payette. All in favor, Motion carried.

Village Board reviewed proposal with Jeff Reesman from Northeast Asphalt, Inc. for Parkway Road. Motion was made by Ted Zigmunt to approve proposal for \$60,795.00 to maintain Parkway Road, seconded Steve Holschbach. All in favor, motion carried.

Village board members reviewed bid estimates for village office roof repair. Motion was made by Village President Ted Zigmunt to approve bid received from Schaus Roofing & Mechanical Contractors for total cost of \$11, 387.00, motion was seconded by Robert Dirkman. All in favor, motion carried.

Smoke testing results were tabled until the June 10, 2013 meeting

Estimates were reviewed for Replacement Boiler for Village Office. Motion was made by Bryant Weber to

approve the \$3,990.00 estimate from Manitowoc Heating, seconded by Steve Holschbach. All in favor, motion carried.

Motion was made by Robert Dirkman to approve renewal operator license for Billie Pope, Carolee Herrick, Bradley Reeve, Shayna Monka, Brianne Reed, Lynette Wavrunek, Kiara Grawien, Carrie Braun, Dorilee Chase, and Bailey Hurda, seconded by Steve Holschbach. All in favor, motion carried.

Motion was made by Matt Payette to approve new application for operator license for Michael Garceau and Shanon Schneider, seconded by Steve Holschbach. All in favor, motion carried.

Motion was made by Bryant Weber to approve the renewal application submitted by Francis Creek Fellowship; Agent Mike Albers for Class "B" License to sell beer at Pla- Mor Park, seconded by Robert Dirkman. All in favor, motion carried.

Invoices and payroll were submitted and approved.

Meeting adjourned at 8:45 P.M...

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