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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 14, 2012

Village President Ted Zigmunt and all village board members met at Pla-Mor Park at 6:00P.M. for their annual inspection of the park. Reshingling of roof of the bathrooms near tennis courts and trimming of bushes and trees was discussed. The board discussed erecting a new spiral slide with some of the money donated by French Creek Days Committee. Village board members noticed that village homeowners along the field adjacent to Mill Road had several piles of leaves, grass, brush and concrete on village property. Village Homeowners will be notified to remove these piles.

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 Diane Jalowiec, Mike Garceau, and Joel Kocian.

Everyone present stood to recite the Pledge of Allegiance.

A motion was made by Robert Dirkman to approve the April 9, 2012 Meeting Minutes and seconded by Matt Payette. All in favor, motion carried.

A motion was made by Steve Holschbach to approve the May 14, 2012 agenda, seconded by Bryant Weber. All in favor, motion carried.

Public Input: Dian Jalowiec spoke during public input.

Mike Garceau was granted a Special Event Request unanimously for Softball Tournament to be held at Pla-Mor Park and all rental fees were waived.

Joel Kocian presented the board with a plan for a pond/pump house on his property. After reviewing the existing ordinance for buildings the board found the building in compliance and gave their permission to apply for a building permit.

Motion was made by Bryant Weber to rescind Class "B" Combination license for Gorey, LLC DBA Marathon Plaza; Agent Gaurang Dubey, seconded by Steve Holschbach. All in favor, motion carried.

Motion made by Bryant Weber to approve the following alcohol, beer, and tobacco licenses, Convenience Store Operations, LLC DBA Marathon Plaza: Agent Geet Sharma for a Class "A" Combination Alcohol License and Tobacco License, Francis Creek Youth Sports; Agent Randall Bries for Class "B" License to sell beer at Pla-Mor Park, Class "B" Picnic License for Mike Garceau for a Baseball Tournament to be held June 8, 9, and 10, 2012, at Pla-Mor Park, Francis Creek Fellowship; Agent Mike Albers for Class "B" License to sell beer at Pla-Mor Park, seconded by Steve Holschbach. All in favor motion carried.

Motion was made by Bryant Weber to approve a new beverage operator license application for Khurram Arif, seconded by Steve Holschbach. All in favor, motion carried.

Invoices and payroll were submitted and approved.

Meeting adjourned at 8:05 P.M...

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