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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**

**June 10, 2013**

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, Chuck Krueger, and Chris LaChance.

Everyone present stood to recite the Pledge of Allegiance.

A motion was made by Robert Dirkman to approve the May 13, 2013 Meeting Minutes and seconded by Steve Holschbach. All in favor, motion carried.

A motion was made by Bryant Weber to approve the June 10, 2013 agenda, seconded by Matt Payette. All in favor, motion carried.

Public Input: None

Chuck Krueger from Hawkins, Ash, Baptie & Company, LLP reviewed 2012 Financial Statements of the Independent Auditor's Report.

Chris LaChance requested to put in Sweepstakes games in the Marathon Plaza and Haberno's Restaurant. Motion was made by Ted Zigmunt to allow Sweepstakes Games for 90 days and if there is no problems games can stay, seconded by Steve Holschbach. All in favor, motion carried.

Motion was made by Matt Payette to approve proposal from Northeast Asphalt, Inc., to do work on 240 sq. yd. of Circle Drive adjacent to South Packer Drive, seconded by Bryant Weber. All in favor, motion carried.

Steve Holschbach discussed smoke testing on sewers that was done in 2012 and that Shirley Konop's property has been repaired by Dan Finnel.

Motion was made by Robert Dirkman to approve renewal operator licenses for Wayne Schleis, Kathy Schleis, Robin Kumbalek, Christopher Zigmunt, Lynn Zigmunt, Michael R Johnson, Brandon J Johnson, Mary Lou Peters, and Danielle M Van Gheem, seconded by Bryant Weber. All in favor, motion carried.

Motion was made by Steve Holschbach to approve new operator applications received for Dana Tesarik and Michael Tesarik, seconded by Matt Payette. All in favor, motion carried.

Motion was made by Steve Holschbach to approve application for Class "Picnic License for Francis Creek Fire Department: Agent Mike Albers for event to be held at Pla-Mor Park on July 12 & 13, 2013, seconded by Matt Payette. All in favor, motion carried.

Motion was made by Steve Holschbach to approve renewal application for Combination Class "B" Beer and Liquor License for Michael Johnson for Creekies, seconded by Robert Dirkman. All in favor, motion carried.

Invoices and payroll were submitted and approved.

Meeting adjourned at 8:15 P.M...

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