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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 13, 2011**

Village President Ted Zigmunt called the village board meeting to order at 7:00P.M... at the village office with Steve Holschbach, Robert Dirkman, and Bryant Weber in attendance. Matt Payette was absent. Also in attendance was Scott Bohman

Everyone present stood to recite the Pledge of Allegiance.

A motion was made by Steve Holschbach to approve the May 9, 2011 Meeting Minutes and seconded by Robert Dirkman. All in favor, motion carried.

A motion was made by Steve Holschbach to approve the June 13, 2011 agenda, seconded by Robert Dirkman. All in favor, motion carried.

Public Input: None

No new information was available in regards to sewer laterals at this time.

A motion was made by Robert Dirkman to approve Resolution 2011-1 Authorizing the partial redemption of General Obligation Promissory Notes Dated May 1, 2004, seconded by Steve Holschbach. All in favor, motion carried.

Board members discussed and reviewed Ward Plan Resolution 2011-2. Motion was made by Steve Holschbach to approve Ward Plan Resolution 2011-2, seconded by Bryant Weber. All in favor, motion carried.

Board members agreed to a request to hold the 3rd Annual Trek the Creek walk/run on September 24, 2011. Board unanimously approved.

Board members reviewed resumes and applications received for sewer position. It was the Board consensus that Steve Brandl be given the position.

Board members reviewed bids for crack filling and no decision was made as village has not received completed quote from Fahrner Asphalt Sealers LLC. Board will discuss at July 11, 2011 meeting.

The village board reviewed renewal application submitted by Francis Creek Fellowship; Agent Mike Albers for Class "B" License to sell beer at Pla-Mor Park and a motion was made by Bryant Weber to approve the application and seconded by Steve Holschbach. All in favor motion carried.

The village board reviewed renewal operator applications submitted by Randall Bries, Susan Holschbach, Robert Dirkman, Wayne Schleis, Kathleen Schleis, Gerard Sisel, Korey Finnel, Amanda Wilfert, Eric Shevy, Elaina Schwartz, Lynn M Zigmunt, and Chris Zigmunt to serve alcohol motion was made by Bryant Weber to approve renewal applications seconded by Steve Holschbach. Robert Dirkman abstained from vote. All in favor, motion carried.

The village board reviewed renewal operator application for Steve Holschbach; motion was made by Ted Zigmunt to approve application and seconded by Bryant Weber. Steve Holschbach abstained from vote. All in favor, motion carried.

The village board discussed and reviewed new application submitted by Francis Creek Travel Plaza, Agent Dan Schumann for a Class "B" Combination License to sell alcohol, motion by Robert Dirkman to approve application and seconded by Steve Holschbach. All in favor, motion carried.

The village board discussed and reviewed renewal application submitted by Agent Elizabeth Wagner for Tapper's H&L LTD for a Class "B" Combination License to sell alcohol, motion for approval by Bryant Weber and seconded by Robert Dirkman. All in favor, motion carried

Invoices and payroll were submitted and approved.

Meeting adjourned at 8:00P.M...

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