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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
July 11, 2011**

Village President Ted Zigmunt called the village board meeting to order at 7:00P.M... at the village office with Robert Dirkman, Bryant Weber, and Matt Payette in attendance. Steve Holsbach was absent. Also in attendance were Chuck Krueger, Scott McArdle, Mike Sobush and Tony Brey.

Everyone present stood to recite the Pledge of Allegiance.

A motion was made by Robert Dirkman to approve the June 13, 2011 Meeting Minutes and seconded by Bryant Weber. All in favor, motion carried.

A motion was made by Matt Payette to approve the July 11, 2011 agenda, seconded by Robert Dirkman. All in favor, motion carried.

Public Input: Scott McArdle and Mike Sobush approached the board in regards to the ditch wash out from 523 N Packer Drive past 505 N Packer Drive. President Ted Zigmunt will contact Manitowoc County Highway Department and Brown County Water Authority to see if they can resolve this problem.

Tony Brey a representative from Francis Creek Youth Sports in regards to a baseball tournament that will be held at Pla-Mor Park August 12, 13, and 14. Questions were answered in regards to licensing and preparing diamonds for tournament.

Chuck Krueger village accountant from Hawkins Ash, Baptie and CO., LLP reviewed financial statements and year end audit with village board members.

Village board reviewed bids for crack sealing and sealing of parking lots from Fahrner and Klein Asphalt. Fahrner was awarded the street crack sealing and Klein Asphalt, the parking lots.

Board members reviewed 5 year Ambulance Service Contract from City of Manitowoc. Motion was made by Robert Dirkman to approve and sign contract, seconded by Bryant Weber. All in favor, motion carried.

Board members reviewed 2011-6 resolution relating to Compliance Maintenance Annual Report for Sanitary Sewer System. A motion was made by Bryant to approve and sign resolution, seconded by Matt Payette. All in favor, motion carried.

The village board discussed new application submitted by Gaurang Dubey for Marathon Plaza for a Class "A" Combination License to sell alcohol and tobacco motion by Bryant Weber to approve application and seconded by Matt Payette. All in favor, motion carried.

The village board discussed renewal operator application submitted by Billie Pope and motion was made by Robert Dirkman to approve renewal application and seconded by Matt Payette. All in favor, motion carried

Invoices and payroll were submitted and approved.

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

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