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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**  
**August 13, 2012**

Village President Ted Zigmunt called the village board meeting to order at 7:00P.M... at the village office with Steve Holschbach, Robert Dirkman, Matt Payette and Bryant Weber in attendance. Also in attendance were George Bobal, Chuck Krueger, and Larry Pruess.

Everyone present stood to recite the Pledge of Allegiance.

A motion was made by Robert Dirkman to approve the July 9, 2012 Meeting Minutes and seconded by Bryant Weber. All in favor, motion carried.

A motion was made by Matt Payette to approve the August 13, 2012 Agenda, seconded by Steve Holschbach. All in favor, motion carried.

Public Input: None.

Larry Pruess Democratic Candidate for 2<sup>nd</sup> Assembly District introduced himself to board members and discussed various political topics.

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

Board members reviewed Preliminary Debt Analysis from Brian Della Financial Advisor from Public Financial Management. Village Board will discuss further at September 10, 2012 meeting.

No new information was available on improvements to French Creek Estates.

Board members discussed garage. Motion was made by Steve Holschbach to have Matt Payette assist village clerk in preparing a bid specs sheet for garage and newspaper ad for to solicit bids for garage, seconded by Robert Dirkman. All in favor, motion carried. Bids will be opened at September 10, 2012 village board meeting.

Operator License application were reviewed and motion made by Bryant Weber to approve Bradley D Reeve, Heather A. Hartman and Jenni K Duchow, seconded by Matt Payette. 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