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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 8, 2011**

Village President Ted Zigmunt called the village board meeting to order at 7:00P.M... at the village office with Steve Holsbach, Robert Dirkman, Bryant Weber, and Matt Payette in attendance. Also in attendance were Steve Brandl, John Kimmes, Mike Liebman, John Van Ells, Mike Sobush, and Scott McCardle.

Everyone present stood to recite the Pledge of Allegiance.

A motion was made by Robert Dirkman to approve the July 11, 2011 Meeting Minutes and Special Meeting Minutes from July, 26, 2011, and seconded by Matt Payette. All in favor, motion carried.

A motion was made by Steve Holsbach to approve the August 8, 2011 agenda, seconded by Matt Payette. All in favor, motion carried.

Public Input: John Van Ells is concerned about speeding and voiced his opinion that he would like have the village continue to have a Marshall. Scott McCardle and Mike Sobush asked if there was any updates on the ditch wash out problem along there property. Ted Zigmunt suggested that they meet with the Manitowoc County Highway Committee.

Mike Liebman from Ayres Associates reviewed and discussed findings of flow monitoring.

Board members discussed reconstruction of curbing along Hillcrest Road.

Bryant Weber made a motion to establish a grievance procedure for village employees and seconded by Robert Dirkman. All in favor, motion carried.

Village Board reviewed and accepted resignation letter from Marshall Eric Schultz.

Discussion was held in regards to homeowners that have not replaced laterals. Further discussion on this matter will be discussed at the September 12, 2011 meeting.

Invoices and payroll were submitted and approved.

Meeting adjourned at 9:05P.M..

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