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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

## **VILLAGE OF FRANCIS CREEK REGULAR BOARD MEETING**

**January 3, 2022**

**Call to Order:** Village Trustee, Matt Payette, called the meeting to order at 7:00 P.M. at the village municipal garage with Eric Nelson, Paul Rahmlow, and Robert Dirkman. Also, in attendance, David Endries. Steve Holschbach was absent.

**Pledge of Allegiance:** Everyone present stood to recite the Pledge of Allegiance.

**Approval of Meeting Minutes from December 6, 2021:** Motion was made by Paul Rahmlow to approve, second by Robert Dirkman. All in favor, motion carried unanimously.

**Approval of Agenda:** Motion was made by Eric Nelson to approve, second by Paul Rahmlow. All in favor, motion carried unanimously.

**Public Input:**

- None

**Items for Action or Discussion:**

- a. Update was given about the West Lift Station Project.
- b. Motion was made by Eric Nelson to approve the water softener application for Michael & Debra Pitsch, 1011 Starlight Dr, Francis Creek, second Paul Rahmlow. All in favor, motion carried unanimously.
- c. Motion was made by Eric Nelson to approve the water softener application for David Weber, 311 Oakwood Dr, Francis Creek, second Robert Dirkman. All in favor, motion carried unanimously.
- d. Motion was made by Paul Rahmlow to approve the 2022 contract with the Manitowoc County Emergency Services dispatch, second Robert Dirkman. All in favor, motion carried unanimously.
- e. The board will have a closed session for the February meeting to discuss benefits.

**Village Clerk/Treasurer Report:**

- a. Clerk submitted invoices and payroll to the board.

**Village Update:**

- Street lights out need to be reported to the clerk so she can inform WPS.

**Sewer Update:**

- a. None

**Adjournment:** Meeting called to adjournment at: 7:45 p.m.

Respectfully submitted by: Margaret Peroutka, Village Clerk and Treasurer