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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 REGULAR BOARD MEETING
January 6, 2020**

Call to Order: Village President Matt Payette called the meeting to order at 7:05 P.M. at village office with Eric Nelson, Paul Rahmlow, Steve Holschbach and Robert Dirkman in attendance. Also in attendance, Nathan Schleis.

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

Corrections, Additions, Approval of Meeting Minutes from December 2, 2019: Motion by Eric Nelson to approve the minutes from the December 2, 2019 meeting. Second by Robert Dirkman. Motion carried unanimously.

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

Items for Action or Discussion:

- a. Nathan Schleis, representing the Francis Creek Fire Department spoke to the board about the upcoming 100 year anniversary of the FCFD.
- b. Nathan Schleis also discussed with the board the Francis Creek Fire Departments plans to purchase a generator for emergencies. The plan is still in the preliminary phase and the FCFD is trying to gauge interest before moving forward.
- c. The Francis Creek Planning Commission approved the rezoning of 107 Circle Drive, Parcel #032-023-006-007.00, from R1 to B1. Their recommendation was brought to the Village Board for their consideration. Motion was made by Eric Nelson to approve, second Steve Holschbach. All in favor, motion carried unanimously.
- d. Motion was made by Eric Nelson to approve resolution 2020-1, election workers for the Village for the two-year election cycle of 01/01/2020-12/31/2021, second Robert Dirkman. All in favor, motion carried unanimously.
- e. After reviewing the Roger Mayer fee changes a motion was made by Paul Rahmlow to table until the February 3rd, 2020 meeting, second Steve Holschbach. All in favor, motion carried unanimously.
- f. Motion was made by Steve Holschbach to approve the Manitowoc County Emergency Services Joint Powers Agreement, second Robert Dirkman. All in favor, motion carried unanimously.

The Clerk to submit invoices and payroll to be approved and paid for the month: Board reviewed and approved invoices and payroll.

Village Update since Last Meeting: Letter from Manitowoc County in regards to the upcoming construction on the portion of County Highway R that runs through the Village was discussed.

Sewer Update since Last Meeting: None.

Adjournment: Meeting called to adjournment at: 8:04 p.m.

Respectfully submitted by: Margaret Peroutka, Village Clerk and Treasurer