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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

Date Posted:

**VILLAGE OF FRANCIS CREEK REGULAR BOARD MEETING
February 1, 2021**

Call to Order: Village President Matt Payette called the meeting to order at 7:03 P.M. at the village municipal garage with Paul Rahmlow, Steve Holschbach, Eric Nelson, and Robert Dirkman in attendance. Also, in attendance, David Endries, Josie & Courtney Wood, and Keith Gillaume of 327 WI Ave Kewaunee.

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

Approval of Meeting Minutes from January 4, 2021: Motion was made by Robert Dirkman to approve, second by Paul Rahmlow. All in favor, motion carried unanimously.

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

Public Input:

- None

Items for Action or Discussion:

- a. Keith Gillaume of 327 WI Ave Kewaunee explained his Conditional Use Application for the property at 506 Forest Home Dr. The renovations would begin taking place as soon as possible. The space would be used for party reservations.
Conditions put in place by board to approve the conditional use application – The property will have an annual review by the Village Board beginning January 2022 and building inspector will need to inspect the renovation. Motion was made by Eric Nelson to approve, second by Robert Dirkman. All in favor, motion carried unanimously.
- b. Motion was made by Steve Holschbach to approve the Joint Powers Agreement with Manitowoc County, second by Paul Rahmlow. All in favor, motion carried unanimously.

Village Clerk/Treasurer Report:

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

Village Update:

- a. Board reviewed the Manitowoc County Sheriff's patrol report from prior month.

Sewer Update:

- a. None

Adjournment: Meeting called to adjournment at: 7:59 p.m.

Respectfully submitted by: Margaret Peroutka, Village Clerk and Treasurer