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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  
February 3, 2020**

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

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

**Corrections, Additions, Approval of Meeting Minutes from January 6, 2020:** Motion by Robert Dirkman to approve the minutes from the January 6, 2020 meeting. Second by Steve Holschbach. Motion carried unanimously.

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

**Items for Action or Discussion:**

- a. Motion was made by Eric Nelson to approve 2020 patrol contract with the Manitowoc County Sheriff's Department, second Robert Dirkman. All in favor, motion carried unanimously.
- b. Motion was made by Eric Nelson to approve 2020 contract with Roger Mayer, second Steve Holschbach. All in favor, motion carried unanimously.
- c. After reviewing and updating the Village fee schedule a motion was made by Eric Nelson to approve, second Robert Dirkman. All in favor, motion carried unanimously.
- d. Motion was made by Eric Nelson to approve the Francis Creek Fire Department request for road closure during their 100-year celebration, second Steve Holschbach. 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:** Permits have been requested for state trail access from estates #3 to the Devil's River State Trail. Board agreed Matt Payette could move forward with the DNR and the Developer for this project. A joint meeting with the Village Planning Commission and the Village Board to discuss Village zoning and possible parcel rezoning will be held on March 24<sup>th</sup>, 2020 at 6PM in the Village Office.

**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