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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  
April 6, 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, Paul Rahmlow, and Robert Dirkman in attendance.

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

**Corrections, Additions, Approval of Meeting Minutes from March 2, 2020:** Motion by Paul Rahmlow to approve the minutes from the March 2, 2020 meeting. Second by Eric Nelson. Motion carried unanimously.

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

**Public Input:** None.

**Items for Action or Discussion:**

- a. Village Board discussed the issues with the open-air shelter at Pla-Mor Park. The structure is leaning, the plywood is rotting, there is a hole in the roof. The board would like to remove the structure before someone gets hurt. The board members will donate their time and Steve Holschbach will donate the equipment for removal of the structure.

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

- a. Clerk reviewed Governor Evers Emergency Order #11 regarding utility billing with the board. Late fees will not be assessed for those who have yet to pay their bill and if a resident would like to setup deferred payment or budget billing, they are to contact the clerk.
- b. Clerk provided an overview to the board for the safety of the staff and voters for the April 7<sup>th</sup> election.
- c. The Village Clerk is beginning to work remote after the absentee ballot count on April 13<sup>th</sup> due to the public health emergency.

**Village Update since Last Meeting:** There will be a special meeting in the coming weeks to review, discuss, and possibly approve the Quality Oil Site Development Plan for the property on the northeast corner of Semi Drive and County Hwy V.

**Sewer Update since Last Meeting:** Northern Pipe completed their televising of 1/7<sup>th</sup> of the Village per their contract. They did find 15-18 houses on Birchwood whose laterals had issues. They are finalizing their report and will have to the board as soon as possible.

**Adjournment:** Meeting called to adjournment at: 8:28 p.m.

Respectfully submitted by: Margaret Peroutka, Village Clerk and Treasurer