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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 13, 2020**

Call to Order: Village President Matt Payette called the meeting to order at 6:00 P.M. at village office with Eric Nelson, Paul Rahmlow and Robert Dirkman in attendance. Steve Holschbach was absent. Also in attendance was Eric Augustine, contractor with ACE Building.

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

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

Public Input: None.

Items for Action or Discussion:

- a. Discussion took place about Quality Oil's Site Development Plan. Eric Augustine provided the board with all necessary maps and drawings and was able to answer all the boards questions about the site. The Site Development Plan meets all Ordinances and Setbacks for the Village of Francis Creek.

Motion was made by Eric Nelson to approve the Site Development Plan from Quality Oil and ACE Building for building at the Northeast Corner of Semi Drive and County Hwy V, second Paul Rahmlow. All in favor, motion carried unanimously.

The Clerk to submit invoices and payroll to be approved and paid for the month Motion was made by Eric Nelson to approve the operator licenses for Courtney Johnson, Laura Knight, and Robin Deem-Culbertson, second Robert Dirkman. All in favor, motion carried unanimously.

Adjournment: Meeting called to adjournment at: 6:20 p.m.

Respectfully submitted by: Margaret Peroutka, Village Clerk and Treasurer