

This notice is not to be removed from premises. Copies may be requested from the Village Clerk.

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

VILLAGE OF FRANCIS CREEK REGULAR BOARD MEETING May 2, 2022

Call to Order: Village President, Paul Rahmlow, called the meeting to order at 7:51 P.M. at the village municipal office with John Hassemer and Steve Holschbach. Eric Nelson was absent. Also, in attendance, David Endries, Tyler Duessing, Dean from REL.

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

Approval of Meeting Minutes from April 4, 2022: Motion was made by Steve Holschbach to approve, second by Steve Holschbach. All in favor, motion carried unanimously.

Approval of Meeting Minutes from April 18, 2022: Motion was made by Steve Holschbach to approve, second by Steve Holschbach. All in favor, motion carried unanimously.

Approval of Meeting Minutes from April 20, 2022: Motion was made by Steve Holschbach to approve, second by Steve Holschbach. All in favor, motion carried unanimously.

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

Public Input:

- None

Sewer Update:

- Hubbartt ordered switch – 14 week lead time
- REL gave the board their preliminary pollution mitigation plan. The board would like to talk to the DNR and REL at the June meeting to discuss the manganese issue.

Items for Action or Discussion:

- a. Motion was made by Steven Holschbach to approve the picnic license applications for the Mishicot Baseball Club tournaments in Pla-Mor Park for May 26 – 30th, second by John Hassemer. All in favor, motion carried unanimously.
- b. Motion was made by Steven Holschbach to approve the operator licenses for Amy Wendricks, Brooke Gauger, Logan Wilson, Emma Burbey, Sunshine Keuntjes, and Toni Thigpen, second by John Hassemer. All in favor, motion carried unanimously.
- c. The board reviewed the ARPA funding project list compiled in February. No changes made.
- d. The board agreed to have the Village make the purchase of the radios for the Francis Creek Fire Department using ARPA funds with a cost share and reimbursement with Manitowoc County and the Town of Kossuth.
- e. Motion was made by Steven Holschbach to approve the bid paperwork for the estates trail access to the Devils River State Trail and the French Creek Estates, second by John Hassemer. All in favor, motion carried unanimously.
- f. The board made adjustments and edits to the proposed golf cart ordinance.

Village Clerk/Treasurer Report:

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

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b. Hawkins Ash CPA is coming to the June meeting to present their final 2021 audit report.

Village Update:

- The Village received their recycling grant from the state but the numbers have reduced from prior years. Residents are encouraged to recycle their items at the transfer station. Recycling at the transfer station is easy and free for residents!
- Trustee was not appointed and was tabled until the June meeting.

Adjournment: Meeting called to adjournment at: 9:24 p.m.

Respectfully submitted by: Margaret Peroutka, Village Clerk and Treasurer