

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

Date Posted:

FRANCIS CREEK VILLAGE REGULAR BOARD MEETING
May 18, 2020

Call to Order: Village President Matt Payette called the meeting to order at 6:11 P.M. at village municipal garage with Eric Nelson, Paul Rahmlow, Steve Holschbach, and Robert Dirkman in attendance.

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 Eric Nelson. All in favor, motion carried unanimously.

Public Input: None.

Items for Action or Discussion:

- a. Motion was made by Eric Nelson to approve the operator licenses for Jeremy Snakenberg, Carolee Herrick, Carrie Braun, Brianne Reed, Bailey Reeve, Christine Duckett, Billie Pope, and Joanne Harlin, second Paul Rahmlow. All in favor, motion carried unanimously.
- b. Motion was made by Paul Rahmlow to Approve Building Permit for ACE Building on behalf of Quality Oil for property located at the Northeast Corner of Semi Drive and Cty Hwy V, Parcel #032-015-016-019.00, second Steve Holschbach. All in favor, motion carried unanimously.

Village Update Since Last Meeting: Discuss West Lift Station

Closed Session:

Motion was made at 6:54 P.M. by Eric Nelson to have the Village Board entered closed session per WI State Statute 19.85 (1)(e), Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, second Steve Holschbach. All in favor, motion carried unanimously.

Motion was made at 7:45 P.M. by Paul Rahmlow to have the Village Board exit closed session per WI State Statute 19.85 (1)(e), Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, second Eric Nelson. All in favor, motion carried unanimously.

Adjournment: Meeting called to adjournment at: 7:46 p.m.

Respectfully submitted by: Margaret Peroutka, Village Clerk and Treasurer