

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**

**June 6, 2022**

**Call to Order:** Village President, Paul Rahmlow, called the meeting to order at 7:00 P.M. at the village municipal office with Eric Nelson, John Hassemer and Steve Holschbach. Also, in attendance, David Endries, Tyler Duessing, Chuck Kreuger from Hawkins Ash CPA and Todd from REL.

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

**Approval of Meeting Minutes from May 2, 2022:** Motion was made by Steve Holschbach to approve, second by John Hassemer. All in favor, motion carried unanimously.

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

### **Public Input:**

- None

### **Sewer Update:**

- A few maintenance items at the East and West lift stations
- Village graded "A" from the DNR except groundwater where the Manganese is likely.
- DNR is looking at the Manganese report and will have a discussion at the July meeting, they will likely want us to do studies.
- Motion was made by Steven Holschbach to approve Resolution 2022-2, Resolution Relating to Compliance Maintenance Annual Report, second by Eric Nelson. All in favor, motion carried unanimously.

### **Items for Action or Discussion:**

- a. Chuck Krueger with Hawkins Ash CPA presented the 2021 audit report.
- b. The sealed bids for the estates trail access to the Devil's River State Trail and the French Creek Estates. One bid was received from Holschbach Excavating totaling \$7,685. Motion was made by Eric Nelson to approve the bid from Holschbach Excavating, second by John Hassemer. Steven Holschbach abstained from the vote. All in favor, motion carried unanimously.
- c. Motion was made by Steven Holschbach to approve the proposal from A1 Asphalt for the tennis court sealing, striping, addition of the pickle ball striping, and possible painting of the entire court as long as it can be done for less than \$1,200, second by Eric Nelson. All in favor, motion carried unanimously.
- d. The board reviewed the CIP ARPA project list.
- e. Motion was made by Eric Nelson to approve the combination Class B license for Bolle's, second by Steve Holschbach. All in favor, motion carried unanimously.
- f. Motion was made by Steven Holschbach to approve the combination Class A license and tobacco license for Outagamie Co-Op Services, second by John Hassemer. All in favor, motion carried unanimously.
- g. The board tabled the Class B Beer license application for Francis Creek Travel Mart LLC, motion was made by Eric Nelson to approve the combination Class A and tobacco license, second by John Hassemer. All in favor, motion carried unanimously.
- h. Motion was made by Eric Nelson to approve the combination Class B license for Wagner's Country Restaurant, second by Steve Holschbach. All in favor, motion carried unanimously.

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- i. Motion was made by Steven Holschbach to approve the Class B Beer license for Francis Creek Youth Sports, second by John Hassemer. All in favor, motion carried unanimously.
- j. Motion was made by Steven Holschbach to approve the picnic license for Francis Creek Fire Department Creekville National Truck and Tractor Pull on July 8, 2022, second by Eric Nelson. All in favor, motion carried unanimously.
- k. Motion was made by Steven Holschbach to approve the operator license applications for Mike Albers, Amber Kornely, Terri Stegmann, Haley Wagner, Elizabeth Wagner, Christina Duckett, Carrie Braun, and Brianne Reed, second by John Hassemer. All in favor, motion carried unanimously.
- l. Motion was made by Steven Holschbach to approve the picnic license for the Francis Creek Fire Department Chili and Brat Fry on October 30, 2022, second by Eric Nelson. All in favor, motion carried unanimously.
- m. Motion was made by Steven Holschbach to approve the 2022 Village of Francis Creek Trick or Treat on October 30, 2022 from 1-3PM, second by John Hassemer. All in favor, motion carried unanimously.

**Village Clerk/Treasurer Report:**

- a. Clerk submitted invoices and payroll to the board.
- b. Hawkins Ash CPA is coming to the June meeting to present their final 2021 audit report.

**Village Update:**

- Town of Kossuth would like to apply for grants to redo Diamond and Arrow Road, the Village would have to pay for the portion of the road that is in Village limits.
- Trustee was not appointed and was tabled until the July meeting.
- Motion was made by Eric Nelson to approve Callum Stoker employment as a seasonal park worker, second by Steven Holschbach. All in favor, motion carried unanimously.

**Adjournment:** Motion was made by Eric Nelson to adjourn, second by Steven Holschbach. All in favor, motion carried unanimously. Meeting called to adjournment at: 9:13 p.m.

Respectfully submitted by: Margaret Peroutka, Village Clerk and Treasurer