

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:

VILLAGE OF FRANCIS CREEK REGULAR BOARD MEETING
June 7, 2021

Call to Order: Village President Matt Payette called the meeting to order at 7:00 P.M. at the village municipal office with Paul Rahmlow, Steve Holschbach, Eric Nelson, and Robert Dirkman in attendance. Also, in attendance, David Endries, Todd Weyenberg and Dean LaFleur from Robert E Lee, Nate Johnson from Crane Engineering, Bill Rexses of 3717 Berringer Rd, and Richard and Jane Kirt of 526 N Packer Dr.

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

Approval of Meeting Minutes from May 3, 2021: Motion was made by Robert Dirkman to approve, second by Eric Nelson. All in favor, motion carried unanimously.

Approval of Meeting Minutes from May 14, 2021: Motion was made by Paul Rahmlow to approve, second by Steve Holschbach. All in favor, motion carried unanimously.

Approval of Meeting Minutes from May 20, 2021: Motion was made by Steve Holschbach to approve, second by Robert Dirkman. All in favor, motion carried unanimously.

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

Public Input:

- Richard and Jane Kirt of 526 N Packer Dr addressed the board about moving the memorial tree they planed for Richard's mom to where the memorial bench they have for her is. The board doesn't have issue with that.
- Bill Rexses of 3717 Berringer Rd in the Town of Kossuth. The Township has an ATV/UTV ordinance and he would like the Village board to entertain a discussion during a board meeting for the Village of make an ATV/UTV ordinance. It will be put on the July 12th agenda for discussion.

Items for Action or Discussion:

- a. Generator project update presented by Robert E Lee (REL) and Crane Engineering. Staked out with WPS with the drawing, 6-8 weeks for WPS, 1 day tie-in, prep work for the project will be the week of June 21st. Crane will put in the 6 ballards at the same time they put in the workman's slab.
- b. Compliance Report filed with DNR from Todd with REL, Village got a "C" in groundwater for manganese. Motion was made by Robert Dirkman to approve the Resolution #2021-1, Resolution Relating to Compliance Maintenance Annual Report 2021, second by Eric Nelson. All in favor, motion carried unanimously.
- c. Chloride report was submitted by REL to the DNR and the DNR sent a letter with action items for the Village with items we are "non-compliant" with.
- d. Rather than manual monitor pulls, REL would install a groundwater monitoring equipment.
- e. Chuck from Hawkins Ash couldn't attend, moved to the July 12th meeting.
- f. Motion was made by Eric Nelson to approve the Combination Class "B" license for Bolle's, second by Robert Dirkman. All in favor, motion carried unanimously.
- g. Motion was made by Steven Holschbach to approve the Combination Class "A" and Tobacco licenses for Outagamie Co-Op Services, second by Paul Rahmlow. All in favor, motion carried unanimously.

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- h. Motion was made by Paul Rahmlow to approve the Combination Class “A”, Class “B” Beer and Tobacco licenses for Singh’s C Store 4 LLC, second by Eric Nelson. All in favor, motion carried unanimously.
- i. Motion was made by Steven Holschbach to approve the Combination Class “B” license for Wagner’s Country Restaurant, second by Eric Nelson. All in favor, motion carried unanimously.
- j. Motion was made by Eric Nelson to approve the Class “B” Beer license for Francis Creek Youth Sports, second by Robert Dirkman. All in favor, motion carried unanimously.
- k. Motion was made by Steven Holschbach to approve the renewal operators license application for Mike Albers, Dominic Champeau, Nicole Delfusse, second by Paul Rahmlow. All in favor, motion carried unanimously.
- l. Motion was made by Steve Holschbach to approve the new operators license application for Amber Kornely, Danielle Camp, Abbie Stradal (license for OCS), second by Robert Dirkman. All in favor, motion carried unanimously.

Village Clerk/Treasurer Report:

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

Village Update:

- a. Lawnmower at the shop for warranty work.
- b. Village Office will be rekeyed.
- c. Park walk through was before the meeting, clerk made notes of the boards comments and will bring the topic of upgrading the bleachers to a future meeting.
- d. SMI forgot to put in the curb cut for the trail access in the new estates area.
- e. Based off of interest from the public, the topic of ATV/UTV will be at the July meeting and Chickens in the Village will be discussed at the August meeting.

Sewer Update:

- a. Sewer position interviews will be held at the end of June.

Adjournment: Meeting called to adjournment at: 8:33 p.m.

Respectfully submitted by: Margaret Peroutka, Village Clerk and Treasurer