

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
JULY 6, 2020**

Call to Order: Village President Matt Payette called the meeting to order at 7:00 P.M. at the village municipal garage with Eric Nelson, Paul Rahmlow, Steve Holschbach, and Robert Dirkman in attendance. Also, in attendance, David Endries, Todd Weyenberg and Dean LeFleur from Robert E Lee, Emma Burbey of 203 Oakwood Dr, Brittany Rudebeck of 305 N Packer Dr, Andrew Hogan of 305 N Packer Dr, Derek Strand representing Softball Central, and Nate Johnson from Crane Engineering.

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

Approval of Meeting Minutes from June 1, 2020: Motion was made by Robert Dirkman to approve the June 1, 2020 Minutes, second by Paul Rahmlow. All in favor, motion carried unanimously.

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

Public Input: None.

Items for Action or Discussion:

- a. Setting times for the event, Eric Nelson sending contact information for the coordinator of the event.
- b. Not present, messaged Matt Payette prior to meeting. Due to COVID-19 they are going to stay at Mishicot this year to keep the event small.
- c. Derek Strand with Softball Central presented their park reservation requests and their COVID-19 precaution plans. They are looking at utilizing all the diamonds and one of the concessions stands for two weekends in July/August. They will get their own port-a-potties to use during the event. They have cleaning policies and procedures with other municipal parks that they are going to share with the Village and implement during their rental of Pla-Mor Park. Softball Central is confirming with Francis Creek Youth Sports to use their rakes and field maintenance equipment. Board granted them use of the park for those weekends.
- d. Motion was made by Eric Nelson to approve the Picnic License for Eric Miske, Softball Central, second Robert Dirkman. All in favor, motion carried unanimously.
- e. Robert E Lee presented the specs and processes for the West Lift Station. There were a few options presented including retro fitting the current station, going out for a full bid process or utilizing the emergency replacement option due to public health and safety. The specs and costs associated were discussed. There will be a special meeting later in July after Robert E Lee gets more specs.
- f. April televising reports and language for the letters from the Village discussed and the letters to the residents will be going out by the end of the week. It was determined that the residents will have 90 days from the date on the letter to take action.
- g. Still working with insurance companies on the West Lift Station May claim. Hoping to hear soon.
- h. The fee schedule from Workhorse was released for the next annual billing cycle. The charges will be increasing 11-17% across the different modules beginning 2021.
- i. Motion was made by Robert Dirkman to approve the Resolution #2020-4, Waiving Interest on Property Tax Payment Installments Due on or After April 1, 2020, second Eric Nelson. All in favor, motion carried unanimously.
- j. Items were discussed that will be put up for municipal auction in the coming months.

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Village Clerk/Treasurer Report:

- a. The Clerk to submit invoices and payroll to be approved and paid for the month, board reviewed and approved invoices and payroll.
- b. NSight sent a letter that they are no longer offering domain renewal and DNS hosting. Clerk to explore options to find a new company for those services.

Village Update Since Last Meeting:

- Board discussed issues with the John Deere 1600 lawnmower.
- Park tennis courts were sealed, still needs to be painted.
- Open air pavilion was taken down. Big thanks for the time and equipment donated.
- Big “Thank You” from local businesses for the Village’s assistance in applying for the “We’re All In” grant from the state.

Village Sewer Update Since Last Meeting:

- Ponds water level is decreasing with the hot water and reduced rainfall.

Adjournment: Meeting called to adjournment at: 9:17 p.m.

Respectfully submitted by: Margaret Peroutka, Village Clerk and Treasurer