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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 July 11, 2022**

**Call to Order:** Village President, Paul Rahmlow, called the meeting to order at 7:01 P.M. at the village municipal office with Eric Nelson, John Hassemer and Steve Holschbach.

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

**Approval of Meeting Minutes from June 6, 2022:** Motion was made by Eric Nelson 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 Eric Nelson. All in favor, motion carried unanimously.

**Public Input:**

- None

**Sewer Update:**

- Motion was made by Eric Nelson to table the PMP – Manganese issue, second by Steve Holschbach. All in favor, motion carried unanimously.

**Items for Action or Discussion:**

- a. Motion was made by Eric Nelson to table the Class B Beer license for the Francis Creek Travel Mart, LLC, second by Steve Holschbach. All in favor, motion carried unanimously.
- b. There was no public present to discuss the golf cart ordinance, the board reviewed the ordinance and application process.
- c. Motion was made by Eric Nelson to approve the golf cart ordinance for the Village of Francis Creek, second by Steve Holschbach. All in favor, motion carried unanimously.
- d. The board reviewed the ARPA project list for the Village.
- e. Motion was made by Steve Holschbach to approve the bid packed for road engineering services for Laurel/Cherry/Lilac project, second by Eric Nelson. All in favor, motion carried unanimously.
- f. Motion was made by Eric Nelson to approve the picnic license for Eric Mueske with Softball Central/Wisconsin Heat Fastpitch for their Crazy From the Heat 7 Girls Fastpitch Tournament in Pla-Mor on July 28<sup>th</sup> and 29<sup>th</sup>, second by Steve Holschbach. All in favor, motion carried unanimously.
- g. Motion was made by Eric Nelson to approve the operator license applications for Eric Mueske, Jose Sosa, Hope Martin, Kieya Cartagena, Paige Johnson, Katlin Carviou, Madison Sleger, Bailey Reeve, second by Steve Holschbach. All in favor, motion carried unanimously.
- h. Motion was made by Eric Nelson to approve the 2023-2025 contract with Fair Market Assessments for the Village Assessor, second by Steve Holschbach. All in favor, motion carried unanimously.

**Village Clerk/Treasurer Report:**

- a. Clerk submitted invoices and payroll to the board.
- b. The board reviewed the 2022 budget 6-month snapshot report from the Clerk.

**Village Update:**

- Motion was made by Eric Nelson to appoint Ryan Kamien to the vacant Village Trustee seat, second by Steve 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: 8:27 p.m.

Respectfully submitted by: Margaret Peroutka, Village Clerk and Treasurer