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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

Date Posted:

**VILLAGE OF FRANCIS CREEK REGULAR BOARD MEETING  
JULY 20, 2020**

**Call to Order:** Village President Matt Payette called the meeting to order at 7:00 P.M. at the village municipal garage with Paul Rahmlow, Steve Holschbach, and Robert Dirkman in attendance. Eric Nelson was absent. Also, in attendance, David Endries, Doug Biely of 504 Birchwood, Chad Johnson of 310 Sunset View, Dean LeFleur from Robert E Lee, Nate Johnson from Crane Engineering.

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

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

**Public Input:**

- Chad Johnson of 310 Sunset View Drive, wants to buy property across the road from his home. Majority of the properties back there are zoned A1, so there is some concern about parcel combination and future development. Coming to August 3<sup>rd</sup> meeting after board does some research into the logistics of this situation.
- Doug Biely of 504 Birchwood, addressed the board about the sewer lateral letter that was sent on July 8, 2020. According to the report he has root infiltration and he is looking for the boards advice on what steps he needs to take to resolve the issues without having to remove the tree in front of his house. Board advised him to have a certified plumber take a look and they may be able to apply a fix without taking down the tree in front of his house.

**Items for Action or Discussion:**

- a. Nate Johnson with Crane Engineering and Dean LeFleur with Robert E Lee presented the specs and proposal for the West Lift Station replacement. Based off of clarification of specs and historical mapping provided by the Village Crane Engineering and REL will submit 2-3 new quotes to the board with different equipment options and prices for the board to discuss, choose, and possibly approve at the August 3<sup>rd</sup> meeting.
- b. Matt Payette presented the board with the Capital Improvement Project spreadsheets. He tasked the board with coming up with improvement projects they would like to see added to the plan to benefit the community.
- c. Board happy with the proposed 2021 budget calendar submitted by the clerk. They will use that as a timeline to create the 2021 budget in the coming months.

**Adjournment:** Meeting called to adjournment at: 8:51 p.m.

Respectfully submitted by: Margaret Peroutka, Village Clerk and Treasurer