

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
August 2, 2021

Call to Order: Village President Matt Payette called the meeting to order at 7:01 P.M. at the village municipal office with Paul Rahmlow, Steve Holschbach, Eric Nelson, and Robert Dirkman in attendance. Also, in attendance, David Endries and Michael Vander Heiden, Jeff Rothmund of 525 American Dr, Joe Roberts of 105 N Packer Dr, Tom Zich of 1864 Summerset Cato, WI, Phil Plesetz of 8216 Arrow Rd, Don DeCaine of 101 Orchard Dr, Bill Rexses of 3217 Berringer Rd, Ryan Schroeder of 412 Birchwood Dr, Steve and Carrie Tesarik of 9004 Inlane Rd Whitelaw, WI, and Lt Polich of the Manitowoc County Sherriff Office.

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

Approval of Meeting Minutes from July 12, 2021: Motion was made by Eric Nelson to approve, second by Robert Dirkman. All in favor, motion carried unanimously.

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

Public Input:

- Tom Zich addressed the board on behalf of Bolle's and the snowmobile club. They would like to close Laurel Drive from Hwy R to just past Wagner's driveway (412 Laurel Dr) on September 18 during the car show. The board recommended getting a letter from the homeowner who's driveway is going to be blocked.
- Steve and Carrie Tesarik addressed the board about history and grievances with the Village and the board.

Items for Action or Discussion:

- a. None.
- b. Manitowoc County Sheriff's Office Lt. Polich shared state and county statutes regarding ATV/UTV regulations. In September the board will piece together an ordinance and will consider an ordinance for the October meeting.
- c. The board heard ideas and comments from residents on a possible chicken ordinance. The clerk will come up with a "fill in the blank" ordinance for the board to piece together at the September meeting for consideration for the October meeting.
- d. Don Decaine of 101 Orchard addressed the board about 114 Orchard Drive and gave permission for the variance towards his property.
- e. Motion was made by Eric Nelson to approve the operators license application for Isaac Cogswell, second by Paul Rahmlow. All in favor, motion carried unanimously.

Village Clerk/Treasurer Report:

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

Village Update:

- Village Office basement flooding and mold.

Sewer Update:

- a. None.

Closed Session:

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Motion was made by Eric Nelson to enter closed session pursuant 19.85(1)(c); Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, second by Robert Dirkman. All in favor, motion carried unanimously.

Motion was made by Paul Rahmlow to leave closed session, second by Steve Holschbach. All in favor, motion carried unanimously.

Consider Amending 2021 Wage Resolution:

Motion was made by Eric Nelson to amend the 2021 wage resolution, second by Paul Rahmlow. All in favor, motion carried unanimously.

Adjournment: Meeting called to adjournment at: 9:35 p.m.

Respectfully submitted by: Margaret Peroutka, Village Clerk and Treasurer