

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 3, 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, Eric Nelson, and Robert Dirkman in attendance. Also, in attendance, David Endries, Dan Finnel from Dan's Plumbing, Joann Lesser of 418 Birchwood Dr, Merheme Fejza Shkreta of 408 Birchwood Dr, Pat Wondrash of 108 Parkway Rd, Mitch Anholt of 511 Birchwood Dr, Tyler Duessing and Emma Burbey of 203 Oakwood Dr, Brittany Rudebeck and Andrew Hogan of 305 N Packer Dr.

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

**Approval of Meeting Minutes from July 6, 2020:** Motion was made by Eric Nelson to approve the July 6, 2020 Minutes, second by Robert Dirkman. All in favor, motion carried unanimously.

**Approval of Meeting Minutes from July 20, 2020:** Motion was made by Paul Rahmlow to approve the July 20, 2020 Minutes, 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:**

- Pat Wondrash of 108 Parkway Rd, very concerned with the speed and quantity of trucks that are going down Parkway. They are kicking up a lot of dust when they're speeding down the road. There are weight and speed limit signs posted but they don't seem to care. Matt will request additional patrols of the Manitowoc County Sheriff.
- Tyler Duessing of 203 Oakwood Dr, concerned about the extreme speeds of vehicles on Oakwood and County Hwy R on Friday nights. Wanted to make the board aware.
- Tyler Duessing representing the Francis Creek Fire Department is wondering what the boards preferential dates are for Village Trick or Treating. The board will follow the FCFD lead for whatever dates they think would work best. The Francis Creek Fire Department would also like to do a gun raffle and are looking to acquire a temporary class "b" picnic license from the Village to sell beer. The application will be emailed by the clerk to Tyler so he can put the official application and payment in to be discussed at the next board meeting.

### **Items for Action or Discussion:**

- a. Dan Finnel from Dan's Plumbing inspected/did prior work on the homes at 504 Birchwood, 408 Birchwood, 412 Birchwood, and 418 Birchwood. The Village President received a call from a plumber to confirm compliance for 108 Parkway and 404 Birchwood. It is established that those homes are in compliance with Village Ordinances and State Laws. A letter will be sent to those property owners to indicate compliance. Mitch Anhalt of 511 Birchwood would like an extension to obtain information from his plumber, it was granted. Dan Finnel checked 429 Forest Home Drive and they do need work done but he is unable to get to them by the deadline indicated in the letter. The board approved an extension for 429 Forest Home Drive.
- b. Motion was made by Eric Nelson to approve the water softener rebate for 424 Birchwood Drive, second by Steve Holschbach, All in favor, motion carried unanimously.

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- c. Tyler Duessing and Emma Burbey of 203 Oakwood Dr, Brittany Rudebeck and Andrew Hogan of 305 N Packer Dr checking on status of insurance claim. No information has been received from the insurance company yet.

Motion was made by Eric Nelson to approve the basic quote from Crane Engineering (Quote #CESQ27436), second Robert Dirkman, all in favor, motion carried unanimously.

- d. Motion was made by Steve Holschbach to approve the Robert E Lee contract for the W Lift Station project, second Robert Dirkman, all in favor, motion carried unanimously.
- e. Board is concerned with the reservation with the rise in COVID cases in the county and the new mask mandate for the state. Will contact Softball Central to inform them they cannot use the concession stands or the restrooms.

Motion was made by Eric Nelson to approve the picnic license for Softball Central for August 14-15, 2020, second Paul Rahmlow, all in favor, motion carried unanimously.

- f. Motion was made by Eric Nelson to approve the Manitowoc Heating Biannual Preventative Maintenance and Service Contract for Fall 2020 to Spring 2023, second Paul Rahmlow, all in favor, motion carried unanimously.
- g. Board add to CIP; equipment for the park playground and building maintenance in the park.
- h. Motion was made by Paul Rahmlow to approve the quote #22298894 from EIS Implement for the replacement of the John Deere 1600 lawn mower, second Robert Dirkman, all in favor, motion carried unanimously.

**Village Clerk/Treasurer Report:**

- a. Submitted to board for signatures
- b. There is funding available for municipalities through the CARES Act federal funding to mitigate the spread of COVID-19 in their communities. Quotes will be gathered from three different companies to install a heater in the municipal garage since COVID has caused the meetings and elections to the garage.

**Adjournment:** Meeting called to adjournment at: 9:33 p.m.

Respectfully submitted by: Margaret Peroutka, Village Clerk and Treasurer