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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

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**FRANCIS CREEK VILLAGE REGULAR BOARD MEETING**

**August 5, 2019**

**Call to Order:**

Village President Matt Payette called the meeting to order at 7:05 P.M. at village office with Paul Rahmlow, Steve Holschbach and Robert Dirkman in attendance.

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

**Corrections, Additions, Approval of Meeting Minutes from July 1, 2019:** Motion by Paul Rahmlow to approve the minutes from the July 1, 2019 meeting. Second by Robert Dirkman. Motion carried unanimously.

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

**Public Input:** Lawn Repairs - Mike

**The village board to discuss further action on scale:** Quote for scale removal was submitted to board. The village sending notice to Teseraik to remove scale by next board meeting (9/9/2019).

**The Village Fire Chief Sworn into Office:** Wayne Schleis was sworn into office as the Village of Francis Creek Fire Chief.

**The Clerk to submit invoices and payroll to be approved and paid for the month:** Board reviewed and approved invoices and payroll.

**The village website:** Board approved clerk to move forward with village website redesign.

**Village Update since Last Meeting:** Payette updated the Board on actives in the Village during the past month.

**Sewer Update since Last Meeting:** none.

**Adjournment:** Motion was made by Paul Rahmlow to adjourn at: 8:10 p.m. Seconded by Robert Dirkman. All in favor, motion carried.

Respectfully submitted by: Margaret Peroutka, Village Clerk and Treasurer