

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**  
**September 8, 2020**

- 1. 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 excused. Also, in attendance, David Endries, Eric Augustine; ACE and Randy Mueller, Quality State Oil, Tyler Duessing and Emma Burbey of 203 Oakwood Dr, Brittany Rudebeck and Andrew Hogan of 305 N Packer Dr., Roy Sheeter of 711 Forest Home Dr., and Janet Lensmeyer of 707 Forest Home Dr.
- 2. Pledge of Allegiance:** Everyone present stood to recite the Pledge of Allegiance.
- 3. Approval of Meeting Minutes from August 3, 2020:** Motion was made by Steve Holschbach to approve the August 3, 2020 Minutes, second by Robert Dirkman. Motion carried unanimously.
- 4. Approval of Agenda:** Motion was made by Paul Rahmlow to approve, second by Steve Holschbach. Motion carried unanimously.
- 5. Public Input:** Roy Sheeter and Janet Lensmeyer approached the Board regarding a parcel purchase of property between the adjoining property owners. After review it was determined that it was permissible by Village Code and no official action from the Village is required.
- 6. Items for Action or Discussion:**
  - a. The Village Board to Review, Discuss, and Possibly Approve the water softener rebate submission from Matt Payette, 115 N Packer Dr:** Payette abstained from the vote. Motion by Bob Dirkman to approve, second by Paul Rahmlow. Motion carried unanimously.
  - b. The Village Board to Review, Discuss, and Possibly Approve the snow removal contract with Holschbach Excavating:** After discussion it was determined the the current contract doesn't expire until next year so no action is needed. Motion by Bod Dirkman to table, second by Paul Rahmlow. Motion carried unanimously.
  - c. The Village Board to Discuss West Lift Station:** Tyler Duessing, Emma Burbey of 203 Oakwood Dr and Brittany Rudebeck and Andrew Hogan 305 N Packer Dr expressed frustration with the progress of the insurance claim. The Board agreed it was taking to long. Payette stated he would call the agent and let him know the concerns and push for a determination from the company.
  - d. The Village Board to Review, Discuss, and Possibly Approve the Quality Oil Variance:** Eric Augustine from ACE and Randy Mueller explained the request and need for the proposed variance for security gates located one to two feet into the road right-of-way. Discussion ensued. Motion by Paul Rahmlow, second by Steve Holschbach to approve. Motion carried unanimously.
  - e. The Village Board to Review, Discuss, and Possibly Approve Operator License applications for Alexandra Morrow-Stam, Trinton Denault and Alissa Czechanski-Lazo:** Motion by Steve Holschbach to approve the operator applications as presented, second by Bob Dirkman. Motion carried unanimously.

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**f. The Village Board to Review, Discuss, and Possibly Approve Picnic License application from Andrew Skarda, Mishicot Softball, for the September Slugfest event September 18<sup>th</sup>-20<sup>th</sup>, 2020:**

Motion by Bob Dirkman to approve the picnic license as presented, second by Paul Rahmlow.

Motion carried unanimously.

**g. The Village Board to Review, Discuss, and Possibly Approve the bids for the municipal garage heater installation from Maribel Heating and Plumbing, Lakeshore Heating, and Manitowoc Heating:**

The Village received three quotes for a heater installation in the garage. After much discussion it appeared that Maribel Heating and Plumbing was the lowest qualified quote. Motion by Steve Holschbach to have Payette review the quote and get clarification and approve the lowest quote from Maribel Heating and Plumbing if they indeed are the lowest. Second by Bod Dirkman. Motion carried unanimously.

**7. Village Clerk/Treasurer Report:**

**a. The Clerk to submit invoices and payroll to be approved and paid for the month:** Bills were provided for the Board to review and approve.

**b. In-Person Absentee Voting “Event” Dates for the November 3<sup>rd</sup> General Election:** Margaret Peroutka submitted a written report for review.

**8. Adjournment:** Meeting called to adjournment at: 8:12 P.M.

Respectfully submitted by: Matt Payette, Village President