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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**  
**September 9, 2019**

**Call to Order:**

Village President Matt Payette called the meeting to order at 7:00 P.M. at village office with Eric Nelson, Paul Rahmlow, Steve Holschbach and Robert Dirkman in attendance. Also present, Steve Schenian and Mike Pitsch.

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

**Corrections, Additions, Approval of Meeting Minutes from August 5, 2019:** Motion by Robert Dirkman to approve the minutes from the August 5, 2019 meeting. Second by Steve Holschbach. Motion carried unanimously.

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

**Public Input:** Mike Pitsch – Where is all the water from the new development in the French Creek Estates going to go? The board explained dry ponds and storm sewer layout in the estates #3.

**The village board to discuss 2019 Trick or Treat Hours:** October 27, 2019 from 1-3PM submitted to board. Motion made to approve hours by Eric Nelson to approve. Second by Robert Dirkman. Motion carried unanimously.

**The village board to discuss French Creek Estates #3 – Final Plat:** Planning Commission submitted to board their approval. Motion made by Eric Nelson to approve Final Plat of French Creek Estates #3. Second by Steve Holschbach. Motion carried unanimously.

**The village board to discuss Certified Survey – Extraterritorial Map:** Board reviewed certified survey – extraterritorial map. Motion made by Steve Holschbach to approve. Second by Eric Nelson. Motion carried unanimously.

**The village board to discuss Bay Lake Community Project Inventory:** Board reviewed and developed a list of community projects to submit to the Bay Lake Regional Planning Commission. Board gave approval for Margaret and Matt to complete the forms and submit.

**The village board to discuss further action on scale:** Board reviewed scale removal quote and process. Motion to move forward with scale removal by Eric Nelson. Second by Steve Holschbach. Paul Rahmlow and Steve Holschbach abstain. Motion carried unanimously.

**The village board to discuss League of WI Municipalities Call to Action – Mass Violence Letter:** Board agreed that the topic should be submitted to next county meeting to discuss with other municipalities.

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

**Village Update since Last Meeting:** Steve Schenian discussed the on actives in the estates development and the plan going forward. Sewer work completed and has been televised, everything came back good. There is a little sand that has to be dealt with next week but then they'll start grading. The roads are set to settle over the coming winter then they'll begin laying the road. Board also discussed the status of the village lawn mower.

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

**Adjournment:** Motion was made by Eric Nelson to adjourn at: 8:33 p.m. Seconded by Paul Rahmlow. All in favor, motion carried.

Respectfully submitted by: Margaret Peroutka, Village Clerk and Treasurer