

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 13, 2021

Call to Order: Village Trustee, Eric Nelson, called the meeting to order at 7:00 P.M. at the village municipal office with Paul Rahmlow, Steve Holschbach, and Robert Dirkman in attendance. Matt Payette was absent. Also, in attendance, David Endries, Dean from Robert E Lee, Chris Zigmunt of 411 Maplewood, and Mike Sobush of 523 N Packer Dr.

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

Approval of Meeting Minutes from August 2, 2021: Motion was made by Robert Dirkman to approve, second by Paul Rahmlow. All in favor, motion carried unanimously.

Approval of Agenda: Move #9 (Sewer Update) to #6a, Motion was made by Steve Holschbach to approve, second by Paul Rahmlow. All in favor, motion carried unanimously.

Public Input:

- Mike Sobush addressed the board about his concerns for speeding that is taking place on Packer/County Hwy R. He spoke with a patrol sheriff about getting an electronic speed sign for N Packer. The clerk is going to touch base with the Manitowoc County Sheriff about using an electronic speed sign.
He also discussed drainage/ditch issues where the county put all the rock in and the heavy rain that caused a washout/accumulation of sediment in the hole. He spoke with the county but they're not helping resolve the issue.

Items for Action or Discussion:

- a. Generator at West Lift Station has not been installed yet. Right now we are at the 10 week mark for WPS. Dean got an email from WPS that they are waiting for easement adjustment from the property owner before proceeding.
The DNR non-compliance issue has been resolved and our chloride permit will be reissued. The manganese seemed to be not mentioned on a conference call with Matt, Todd, and Dean so not sure where that is going.
- b. The board was provided a draft ordinance and information for an ATV/UTV ordinance from the clerk.
- c. The board was provided a draft ordinance and information for a chicken ordinance from the clerk. Chris Zigmunt addressed the board while they were reviewing drafted ordinance components for allowing chickens in the Village of Francis Creek about his concerns and opposition to an ordinance that would allow chickens in the Village.
- d. Motion was made by Robert Dirkman to approve the water softener rebate from Dennis Bolle for 123 S Packer Dr, second by Steve Holschbach. All in favor, motion carried unanimously.
- e. Motion was made by Paul Rahmlow to approve the picnic license for The Indian Diamond Club Slugfest taking place Sept 17-19 in Pla-Mor Park, second by Steve Holschbach. All in favor, motion carried unanimously.
- f. Motion was made by Robert Dirkman to approve the Village wide trick or treating for 2021 to be October 31, 2021 from 1-3PM, second by Steve Holschbach. All in favor, motion carried unanimously.
- g. Motion was made by Steve Holschbach to approve the operators license application for Dylan Boys, second by Robert Dirkman. All in favor, motion carried unanimously.

Village Clerk/Treasurer Report:

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

Village Update:

- None.

Sewer Update:

- a. None.

Closed Session:

- a. Motion was made by Steve Holschbach to enter closed session pursuant Wis. Stat. 19.85 (1)(b); Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session., second by Paul Rahmlow All in favor, motion carried unanimously.
Motion was made by Robert Dirkman to leave closed session, second by Paul Rahmlow. All in favor, motion carried unanimously.
- b. Motion was made by Paul Rahmlow to enter closed session Wis. Stat. 19.85 (1)(g); Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, second by Steve Holschbach All in favor, motion carried unanimously.
Motion was made by Paul Rahmlow to leave closed session, second by Robert Dirkman. All in favor, motion carried unanimously.

Adjournment: Meeting called to adjournment at: 8:27 p.m.

Respectfully submitted by: Margaret Peroutka, Village Clerk and Treasurer