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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

Posted:

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FRANCIS CREEK VILLAGE BOARD MEETING

January 3, 2018

Call to Order:

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

Pledge of Allegiance:

Everyone present stood to recite the Pledge of Allegiance.

Corrections, Additions, Approval of Meeting Minutes from 12/4/2017:

A motion was made by Eric Nelson to approve the 12/4/2017 Meeting Minutes and seconded by Steve Holschbach. All in favor, motion carried.

Approval of this Month's Agenda:

A motion was made by Steve Holschbach to approve the January 3, 2018 Agenda, seconded by Paul Rahmlow. All in favor, motion carried.

Public Input: None

Unfinished Business:

Update on Redwood Lane, Redwood Court and Norwood Drive Project

Village President Matt Payette reviewed the 3rd pay app for the Redwood Norwood Project. A motion was made by Robert Dirkman to approve pay 3rd application, seconded by Eric Nelson.

New Business:

Review, discuss, and possibly adopt Resolution 2018-1, Wage Resolution.

A motion was made by Steve Holschbach to approve a 3% wage increase up to the next nickel, seconded by Eric Nelson. All in favor, motion carried.

Discuss, review, Joint Powers Agreement and possibly approve and sign.

A motion was made by Robert Dirkman to approve Joint Powers Agreement, seconded by Eric Nelson. All in favor, motion carried.

Village Clerk/Treasurer's Report

Invoices and Payroll for the Month

Invoices and payroll were submitted and approved.

The village board to discuss and possibly approve operator's licenses for Kody J Weber..

A motion was made by Eric Nelson to approve application for operator license for Kody J Weber and was seconded by Steve Holschbach. All in favor, motion carried.

Village Update Since Last Meeting: None

Sewer Update Since Last Meeting: None

Adjournment

A motion was made by Eric Nelson to adjourn at:7:50 p.m., and seconded by Robert Dirkman. All in favor, motion carried.

Respectfully submitted by: Carol A. Paider - Clerk/Treasurer