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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 7, 2019

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 Steve Holschbach, and Robert Dirkman in attendance. Also in attendance was Bob Lodl.

Pledge of Allegiance:

Everyone present stood to recite the Pledge of Allegiance.

Corrections, Additions, Approval of Meeting Minutes from 10/1/2018:

A motion was made by Robert Dirkman to approve the December 3, 2018 Meeting Minutes and Budget Meeting Minutes from December 3, 2018 and December 5, 2018 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 7, 2019 Agenda, seconded by Eric Nelson. All in favor, motion carried.

Public Input: A village resident voiced concern about the village street conditions.

Unfinished Business:

Update on repair of Mike Sobush lateral.

M&E Construction out of Freedom will be doing the work on January 14, 2019.

Update on upgrades to west lift station.

Electrician should be coming to do put new electrical junction box in the week of January 14, 2019.

New Business:

Review, discuss, and possibly adopt Resolution 2019#1, Wage Resolution.

A motion was made by Eric Nelson to do a 2 ½ percent raise to the nearest nickel on the 2019#1 Wage Resolution, seconded by Robert Dirkman. All in favor, motion carried.

Review, discuss, and possibly sign Joint Powers Agreement between Manitowoc County Dispatch and the Village of Francis Creek.

A motion was made by Eric Nelson to approve the Joint Powers Agreement with the effective date being March 1, 2019, seconded by Paul Rahmlow. All in favor, motion carried.

Village Clerk/Treasurer's Report

Invoices and Payroll for the Month

Invoices and payroll were submitted and approved.

Discuss, review, and possibly approve water softener rebate of one hundred dollars for Robert and Kari Koch. Motion was made by Steve Holschbach to approve the rebate and seconded by Paul Rahmlow. All in favor motion carried.

Discuss, review and possibly approve new operator licenses for Gina M Dondlinger, Kara Pankratz, Maxwell Hill, and Cassandra Bubolz.

A motion was made by Eric Nelson to approve the application for new operator's licenses and seconded by Robert Dirkman. All in favor, motion carried.

Village Update Since Last Meeting

Village President Matt Payette discussed a complaint about noise coming from the Marathon gas station. Matt Payette spoke with the motorcyclists about the complaint and the motorcyclists have contract and permission from the Marathon gas station.

Sewer Update Since Last Meeting

None

Adjournment

A motion was made by Paul Rahmlow to adjourn at: 7:40 p.m., seconded by Steve Holschbach. All in favor, motion carried.

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