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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

October 1, 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 Steve Holschbach, and Robert Dirkman in attendance.

Pledge of Allegiance:

Everyone present stood to recite the Pledge of Allegiance.

Corrections, Additions, Approval of Meeting Minutes from 9/4/2018:

A motion was made by Eric Nelson to approve the 9/4/2018 Meeting Minutes and seconded by Steve Holschbach. All in favor, motion carried.

Approval of this Month's Agenda:

A motion was made by Paul Rahmlow to approve the October 1, 2018 Agenda, seconded by Robert Dirkman. All in favor, motion carried.

Public Input:

Unfinished Business:

New Business:

Mike Sobush to discuss sewer lateral.

Discussion was held in regards to break and blockage in Mike Sobush lateral. Blockage and break are in the middle of North Packer Drive. Options of how to repair or replace lateral were discussed but no decision was made. Clerk was instructed to contact several directional boring businesses for quotes once footage and depth is received from Steve Holschbach and Mike Sobush.

Set Trick or Treat hours and date.

The board set Trick or Treat hours for 1pm-3pm on Sunday October 28, 2018.

Discuss lease for French Creek Farms scale agreement created by Attorney Mike Lambert and decide on a dollar amount for lease and possibly approve.

Board members reviewed lease agreement. A motion was made by Eric Nelson to approve lease agreement with dollar amount to be \$10.00 per year and add break up floor so water can drain into the ground to lease agreement, seconded by Robert Dirkman. All in favor, motion carried. Village Attorney will be contacted to make changes and send out lease to Steve Tesarik, Agent for French Creek Farms.

Discuss and possibly approve and sign certified survey for Alan and Claudia Zirzow parcel #007-013-011-005.00 to split into 3 parcels located on the northeast corner of Arrow Road.

A motion was made by Eric Nelson to approve and have President Matt Payette sign certified survey for parcel# 007-013-011-005.00, seconded by Steve Holschbach. All in favor, motion carried.

Village Clerk/Treasurer's Report

Invoices and Payroll for the Month

Invoices and payroll were submitted and approved.

Village Update since Last Meeting: Sewer plan for French Creek Estates #3 was approved by Wisconsin Department of Natural Resources. Auqaphor information for French Creek Estates #3 was reviewed. President Matt Payette has submitted the recycling grant. All board members will be attending the October 17, 2018 Manitowoc County Village Association meeting.

Sewer Update since Last Meeting: None

Adjournment

A motion was made by Eric Nelson to adjourn at: 8:30 p.m. Seconded by Paul Rahmlow. All in favor, motion carried.

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