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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 BOARD MEETING
October 14, 2015**

Village President Ted Zigmunt called the village board meeting to order at 7:00P.M... at the village office with Robert Dirkman, Bryant Weber and Steve Holschbach in attendance. Matt Payette was absent. Also in attendance were John Hassemer, Mike Sobush, Scott McCardle, and Karl Puestow.

Everyone present stood to recite the Pledge of Allegiance.

A motion was made by Robert Dirkman to approve the September 14, 2015 Meeting Minutes seconded by Steve Holschbach. All in favor, motion carried.

A motion was made by Bryant Weber to approve the October 12, 2015 agenda, seconded by Steve Holschbach. All in favor, motion carried.

Public Input: None

Mike Sobush and Scott McCardle discussed sanitary sewer lateral and storm water that comes onto their land with board members.

No update on CMOM at this time.

Ted Zigmunt briefly discussed that the maintenance for Redwood Court, Redwood Lane and Norwood Drive would have to be put on hold until 2017, due to current village debt.

Brief discussion was held on assessment services. The village board unanimously agreed to sign 3 year contract for assessment services with Up North Assessment LLC.

Motion was made by Steve Holschbach to approve Ted Zigmunt to sign certified survey for parcel #032-015-016-008.00, seconded by Bryant Weber. All in favor, motion carried. Robert Dirkman abstained from the vote.

Motion was made by Steve Holschbach to approval of a Class "B" Picnic License for Agent; Mike Albers, Village of Francis Creek Fire Department for October 31, 2015, seconded by Robert Dirkman. All in favor, motion carried.

Motion was made by Bryant Weber to approve new operator licenses for Wade M Conard, Jacob Wavrunek, and Aaron L Nolan, seconded by Steve Holschbach. All in favor, motion carried.

Invoices and payroll were submitted and approved.

Meeting adjourned at 8:45 P.M...

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