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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 2, 2017**

**Call to Order:**

Village President Matt Payette called the village board meeting to order at 7:02 P.M. at village office with Eric Nelson, 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 9/6/2017:**

A motion was made by Robert Dirkman to approve the 8/7/2017 Meeting Minutes and seconded by Eric Nelson. All in favor, motion carried.

**Approval of this Month's Agenda:**

A motion was made by Robert Dirkman to approve the October 2, 2017 Agenda, seconded by Steve Holschbach. All in favor, motion carried.

**Public Input:** None

**Unfinished Business:**

Update on Redwood Lane, Redwood Court and Norwood Drive Project

Brief discussion was held about the bare spots where the grass did not grow. Village still has not received the final pay app.

**New Business:**

Discuss Trick or Treat dates and times and approve.

Motion was made by Eric Nelson to hold Trick or Treat on Sunday October 29, 2017 from 2:00pm until 4:00pm, seconded by Steve Holschbach. All in favor, motion carried.

Discuss, review and possibly approve certified survey for parcel #032-015-016-009.00 and parcel #032-015-016-016.00.

Board is unable to act on certified survey as it needs to have current Village Presidents name on it. Clerk will contact Land Owner and put back on for the November 6, 2017 agenda.

**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 Kristina E Meneau, Mariah Hubbart, and Thomas R Meidl.

A motion was made by Eric Nelson to approve application for operator license for Kristina E Meneau, Mariah Hubbart, and Thomas R Meidl and seconded by Robert Dirkman. All in favor, motion carried.

The village board to possibly approve picnic license for Francis Creek Fire Department; Agent Mike Albers for October 29, 2017.

A motion was made by Steve Holschbach to approve application for picnic license and seconded

by Robert Dirkman. All in favor, motion carried.

**Village Update Since Last Meeting:**

Village President Matt Payette advised board that Seiler Construction would be coming in and fixing a portion of curb and a storm sewer on Semi Drive. Pothole at Marathon gas station has been repaired. Recycling grant was submitted. The village will be doing some ditch work for water way on parcel #032-015-013-001.00 to make the water flow north. Board members agreed to do certified survey on village parcel of land #032-015-016-022.00. Village Board was also informed that French Creek Bakery has put up no parking signs in their parking lot due to garbage and debris left by Saddle Up patrons.

**Sewer Update Since Last Meeting:**

None

**Adjournment**

A motion was made by Eric Nelson to adjourn at 7:55p.m., and seconded by Steve Holschbach. All in favor, motion carried.