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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
November 10, 2014**

Village President Ted Zigmunt called the village board meeting to order at 7:00P.M... at the village office with Robert Dirkman, Bryant Weber, Steve Holschbach, and Matt Payette in attendance. Also in attendance were Mike Tesarik John Hassemer, Karl Puestow, Todd Weyenburg, Ryan Radue, Jeff DeZeeuw, and Tom Ellenbecker.

Everyone present stood to recite the Pledge of Allegiance.

A motion was made by Bryant Weber to approve the October 13, 2014 Meeting Minutes, seconded by Matt Payette. All in favor, motion carried.

A motion was made by Matt Payette to approve the November 10, 2014 agenda, seconded by Bryant Weber. All in favor, motion carried.

Public Input: None

Motion was made by Matt Payette to authorize Village President Ted Zigmunt and Clerk Carol Paider to sign Certified Survey for Parcel# 007-009-016-001.00 due to extra-territorial jurisdiction as parcel is within 3 miles of the village boundaries and according to the County Subdivision Regulations survey must be approved and signed by Village President and Clerk, seconded by Bryant Weber. All in favor, motion carried.

Board members will meet at 6:00p.m., Monday, December 1, 2014 to work on 2015 Operating Budget.

Board members tabled 2015 sewer operations contract from Robert E Lee until the December 8, 2014 Board Meeting.

Ryan Radue and Tom Ellenbecker approached the village board. Tom Ellenbecker discussed how enrollment is down at Mishicot School District and the new homes help increase the tax base for the district. Tom Ellenbecker also stated the if there would of recently been a buildable lot that teachers of the district would of possibly built a new home. Ryan Radue spoke with board of cost of the next phase of French Creek Estates and that improvement's would cost approximately \$325.00 a foot. Ryan Radue is looking for the village to possibly fund improvement's needed to make lots sellable. Village Board members will need more information on design and cost.

Brief discussion was held in regards to Bolle's Car Show. Concerns of safety were addressed.

John Hassemer reported several more homes had been televised and that the village should consider having the entire village sanitary system televised.

The village board received approval from Marshal Karl Puestow that none of the applicants had any felons or violations that he was concerned about. Motion was made by Matt Payette to approve new applications for operator license for Amanda P Sharlein, Chelsea L Dura, and Douglas E Coffee, seconded by Steve Holschbach. All in favor, motion carried.

Invoices and payroll were submitted and approved.

Meeting adjourned at 8:20 P.M...

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