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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:

Posted at:

**FRANCIS CREEK VILLAGE BOARD MEETING
November 5, 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. Also in attendance were Doug Biely, Jim Holschbach, Lyndsay Holschbach, and Mike Sobush.

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 Paul Rahmlow to approve the 10/1/2018 Meeting Minutes and seconded by Robert Dirkman. All in favor, motion carried.

Approval of this Month's Agenda:

A motion was made by Steve Holschbach to approve the November 5, 2018 Agenda, seconded by Paul Rahmlow. All in favor, motion carried.

Public Input: Jim Holschbach and Lyndsay Holschbach approached the board and wanted to know why Lyndsay's house at 517 Forest Home Drive needs to have a sump pit installed per letter sent by village office. A village resident approached the board to voice concern of the condition of a property within the village that has a large pile of debris and 7 vehicles at the residence.

Unfinished Business:

Update on repair of Mike Sobush lateral.

After a lengthy discussion the clerk was instructed to contact contractors to get prices on cost of repair.

New Business:

Discuss and review and possibly sign agreement with Robert E Lee for Wastewater Treatment Facilities Operations Services for 2019.

A motion was made by Eric Nelson to approve the agreement with Robert E Lee for Wastewater Treatment Facilities Operation Services for 2019, seconded by Steve Holschbach. All in favor, motion carried.

Discuss and review and possibly sign Building Inspection Service Contract with Roger Mayer until December 31, 2020.

A motion was made by Eric Nelson to approve the Building Inspection Service with Roger Mayer, seconded Paul Rahmlow. All in favor, motion carried.

Discuss and review and possibly sign 2019 Fire Protection Contract from the Francis Creek Fire Department.

A motion was made by Robert Dirkman to approve 2019 Fire Protection Contract with the Francis Creek Fire Department, seconded by Paul Rahmlow. All in favor, motion carried.

Discuss that there has been no response from French Creek Farms in regards to

contract that Attorney Mike Lambert sent out for scale that is on village property.

Village board members mutually agreed to turn over to the Village Attorney Mike Lambert.

Village Clerk/Treasurer's Report

Invoices and Payroll for the Month

Invoices and payroll were submitted and approved.

The village board to possibly approve new operator licenses for Cassandra M Meyer, Elizabeth Wagner, Haley Wagner, and Carolyn Bauch.

A motion was made by Eric Nelson to approve new operator licenses for Cassandra M Meyer and Carolyn Bauch, but decline applications for Haley Wagner and Elizabeth Wagner, seconded by Robert Dirkman. All in favor, motion carried.

3. The village board to rescind Class B Liquor and Beer Alcohol Beverage for Agent; Steve Schenian, DBA Francis Creek Diner, LLC.

A motion was made by Eric Nelson to accept the letter from Steve Schenian to rescind his Class B Liquor and Beer License and seconded by Steve Holschbach. All in favor, motion carried.

4. The village board to possibly approve a new original Class "B" Liquor and Beer Alcohol Beverage Retail License application for Agent; Marshall Wagner, DBA Wagner's Restaurant, LLC.

A motion was made by Eric Nelson to approve new Class B Liquor and Beer Alcohol Beverage Retail License application by Marshall Wagner, seconded by Paul Rahmlow. All in favor, motion carried.

Adjournment

A motion was made by Eric Nelson to adjourn at: 9:31 p.m. Seconded by Paul Rahmlow. All in favor, motion carried.

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