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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 6, 2017

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, Robert Dirkman, and Steve Holschbach in attendance. Also in attendance were Paul Rahmlow, Rich Kirt, Jane Kirt, and John Hassemer

Pledge of Allegiance:

Everyone present stood to recite the Pledge of Allegiance.

Corrections, Additions, Approval of Meeting Minutes from 10/2/2017:

A motion was made by Robert Dirkman to approve the 10/2/2017 Meeting Minutes with corrections and seconded by Eric Nelson. All in favor, motion carried.

Approval of this Month's Agenda:

A motion was made by Eric Nelson to approve the November 6, 2017 Agenda, seconded by Steve Holschbach. All in favor, motion carried.

Appoint Paul Rahmlow to the Village Board to fill vacant Trustee term ending April of 2019.

Motion was made by Eric Nelson to appoint Paul Rahmlow to the vacant trustee position and seconded by Robert Dirkman. All in favor, motion carried.

Public Input: None

Unfinished Business:

Update on Redwood Lane, Redwood Court and Norwood Drive Project

Village President Matt Payette reviewed and discussed disputed and extra amounts for the Redwood Norwood Project. Discrepancy amount is \$5,739.84 and is still within the 10% contingency. Village Board is having Engineer Paul Steinbrecher dispute the items and update will be given at December 4, 2017 meeting.

New Business:

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

Motion was made by Steve Holschbach to approve Certified Survey and have Village President and Clerk sign Certified Survey, seconded by Eric Nelson. All in favor, motion carried.

Rich and Jane Kirt to discuss bench.

Motion was made by Steve Holschbach to allow the Kirt's to place a bench at one of the two locations discussed at Pla-Mor Park, seconded by Robert Dirkman. All in favor, motion carried.

Set date and time for 2018 budget review.

Wednesday, December 6, 2017, at 6:00p.m. at Village Office.

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 Kendall Brey and Ashley M Taylor.

A motion was made by Eric Nelson to approve application for operator license for Kendall Brey and Ashley Taylor and was seconded by Steve Holschbach. All in favor, motion carried.

Village Update Since Last Meeting:

Board members discussed price quote received on new air conditioner and suggested to get quotes from Maribel Plumbing and Heating and Shawn Bender.

Sewer Update Since Last Meeting:

John Hassemer is done with Sanitary and Storm Sewer Inspections on Redwood Court and Lane. Most of the homeowners are hooked up to storm or will be hooking up this year.

Adjournment

A motion was made by Eric Nelson to adjourn at 8:07p.m., and seconded by Steve Holschbach. All in favor, motion carried.