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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 9, 2015**

Village President Ted Zigmunt called the village board meeting to order at 7:00P.M... at the village office with Robert Dirkman, Matt Payette, Bryant Weber and Steve Holschbach in attendance. Also in attendance were Tim Potts and Dave Sues.

Everyone present stood to recite the Pledge of Allegiance.

A motion was made by Robert Dirkman to approve the October 12, 2015 Meeting Minutes seconded by Steve Holschbach. All in favor, motion carried.

A motion was made by Bryant Weber to approve the November 9, 2015 agenda, seconded by Matt Payette. All in favor, motion carried.

Public Input: None

Tim Potts from Northern Pipe Equipment Inc. discussed findings from cleaning and televising 11000 feet of the sanitary sewer mains in the village.

Motion by Matt Payette to approve 2016 Agreement with Robert E Lee, seconded by Robert Dirkman. All in favor, motion carried.

Budget Meeting for 2016 Operating Budget will be held December 7, 2014 at 6:30p.m...

Motion was made by Steve Holschbach to approve Scale Agreement for 2016, seconded by Bryant Weber. All in favor, motion carried.

Motion was made by Steve Holschbach to approve 2016 Fire Department Protection Contract seconded by Bryant Weber. All in favor, motion carried.

Motion made by Matt Payette to approve Eastshore Humane Association, Inc. Agreement for 2016, seconded by Robert Dirkman. All in favor, motion carried.

Motion made by Robert Dirkman to approve beverage operator license for Renee M Spencer, seconded by Steve Holschbach. All in favor, motion carried.

Invoices and payroll were submitted and approved.

Meeting adjourned at 8:40 P.M...

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