

This notice is not to be removed from premises. Copies may be requested from the Village Clerk.

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

VILLAGE OF FRANCIS CREEK REGULAR BOARD MEETING

November 1, 2021

Call to Order: Village Trustee, Matt Payette, called the meeting to order at 7:00 P.M. at the village municipal office with Paul Rahmlow, Steve Holschbach, and Robert Dirkman in attendance and Eric Nelson excused. Also, in attendance, David Endries, Bill Rexsus of 3717 Berringer Rd, Nate from Crane Engineering, and Dean from Robert E Lee.

Pledge of Allegiance: Everyone present stood to recite the Pledge of Allegiance.

Approval of Meeting Minutes from October 4, 2021: Motion was made by Paul Rahmlow to approve, second by Robert Dirkman. All in favor, motion carried unanimously.

Approval of Agenda: Motion was made by Steve Holschbach to approve, second by Paul Rahmlow. All in favor, motion carried unanimously.

Public Hearing:

- A public hearing was called to order at 7:02 PM to discuss the 2022 operating budget. No other Village business will be discussed during the hearing. No public asked questions. Hearing closed at 7:03 PM.

Public Input:

- None

Items for Action or Discussion:

- a. No response from land owner regarding easement which is what is holding up WPS. REL and the clerk will work on it and hopefully have it resolved.
- b. Motion was made by Steve Holschbach to approve the water softener rebate application for Dan Brice for 220 Skyline Drive, second by Robert Dirkman. All in favor, motion carried unanimously.
- c. Motion was made by Paul Rahmlow to approve Village Ordinance Chapter 464 - An ordinance regarding establishing all-terrain vehicle and utility terrain vehicle routes and to regulate the operation of these vehicles in the village, second by Robert Dirkman. All in favor, motion carried unanimously.
- d. Motion was made by Steve Holschbach to approve Village Ordinance Chapter 159 – Licensing and keeping of chickens, second by Paul Rahmlow. All in favor, motion carried unanimously.
- e. The board reviewed the bids received for the Trail Easement project in Estates #3. One bid received from Highway Landscapes and it was three times more than the Village had anticipated/budgeted for. Therefore, the board decided to forego the project and take it out to bid again in 2022.
- f. Motion was made by Paul Rahmlow to approve the 2022 contract with the Francis Creek Fire Department, second Robert Dirkman. All in favor, motion carried unanimously.
- g. The board reviewed and discussed the American Rescue Plan Act (ARPA) and the funds the Village of Francis Creek is allotted.
- h. Motion was made by Robert Dirkman to update the fee schedule for the Village of Francis Creek, second by Paul Rahmlow. All in favor, motion carried unanimously.
- i. The board reviewed, adjusted, and made additions to the Capital Improvement Plan for the Village of Francis Creek.
- j. Motion was made by Paul Rahmlow to approve the Wage Resolution 2021-3 for 2022 wages, second Robert Dirkman. All in favor, motion carried unanimously.
- k. Motion was made by Paul Rahmlow to approve the 2022 budget, second by Steve Holschbach. All in favor, motion carried unanimously.

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1. Motion was made by Paul Rahmlow to approve Resolution 2021-5 Village resolution for 2022 budget adoption and approval of a tax levy for the Village of Francis Creek and Tax Incremental Districts, second Steve Holschbach. All in favor, motion carried unanimously.

Village Clerk/Treasurer Report:

- a. Clerk submitted invoices and payroll to the board.

Village Update:

- Irishmen's trucking wants to put in a drainage pipe towards south. Matt will talk to them for more information.

Sewer Update:

- a. See if we can get the one applicant in for interviews the week of November 8th.

Adjournment: Meeting called to adjournment at: 9:01 p.m.

Respectfully submitted by: Margaret Peroutka, Village Clerk and Treasurer