

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

Date Posted:

**VILLAGE OF FRANCIS CREEK REGULAR BOARD MEETING**  
**November 2, 2020**

**Call to Order:** Village President Matt Payette called the meeting to order at 7:01 P.M. at the village municipal garage with Paul Rahmlow, Steve Holschbach, Eric Nelson, and Robert Dirkman in attendance. Also, in attendance, David Endries, Keith Gillaume of 327 WI Ave Kewaunee, Todd Weyenberg from Robert E Lee, Nate Johnson from Crane Engineering.

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

**Approval of Meeting Minutes from September 8, 2020:** Motion was made by Robert Dirkman to approve, second by Steve Holschbach. All in favor, motion carried unanimously.

**Approval of Meeting Minutes from October 5, 2020:** Motion was made by Eric Nelson to approve, second by Paul Rahmlow. All in favor, motion carried unanimously.

**Approval of Agenda:** Agenda modification, move conversation about the W Lift Station project to the first item up for discussion. Motion was made by Paul Rahmlow to approve, second by Robert Dirkman. All in favor, motion carried unanimously.

**Public Input:**

- None

**Items for Action or Discussion:**

- a. Keith Gillaume is looking to renovate the old Doolan's supper club at 506 Forest Home Dr. First stage of renovations is to renovate the first floor to allow for party rentals/open rental space. Keith will come to the December meeting to discuss a conditional use permit and the process behind that.
- b. Motion was made by Eric Nelson to approve the operator licenses for Brooke Gauger, Jonathan Pisha, and Samantha Owen-Aebischer, second by Robert Dirkman, All in favor, motion carried unanimously.
- c. Motion was made by Eric Nelson to approve the Certified Survey Map on Stone Road, second by Paul Rahmlow, All in favor, motion carried unanimously.
- d. Motion was made by Robert Dirkman to approve Village Fee Schedule that was modified at the October 5, 2020 meeting, second by Paul Rahmlow, All in favor, motion carried unanimously.
- e. Motion was made by Eric Nelson to approve Resolution 2020-5, Resolution for the Village of Francis Creek 2021 Wage Rate, second by Robert Dirkman, All in favor, motion carried unanimously.
- f. Motion was made by Robert Dirkman to approve Resolution 2020-6, Resolution for the Village of Francis Creek Election Workers, second by Eric Nelson, All in favor, motion carried unanimously.
- g. Motion was made by Steven Holschbach to approve Resolution 2020-7, Resolution for the Loan with the Board of Commissions of Public Lands, second by Robert Dirkman, All in favor, motion carried unanimously.
- h. Motion was made by Paul Rahmlow to approve the 2021 Contract for Robert E Lee & Associates, Inc, second by Eric Nelson, All in favor, motion carried unanimously.

**Village Clerk/Treasurer Report:**

- a. Submitted to board for signatures
- b. The Fall street sweeping will be sometime in the first two weeks of November.

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**Village Update:**

- a. New mower has been delivered and employees can start to use it.

**Sewer Update:**

- a. Todd Weyenberg from Robert E Lee, Nate Johnson from Crane Engineering gave the project schedule to the board. Prep work will begin Monday, November 9<sup>th</sup> and will be completely installed by the end of the week, November 13<sup>th</sup>. During the December meeting the board will revisit the back-up generator discussion.
- b. Motion was made by Paul Rahmlow to approve the CE 9917 for the State Trail Connector Easement with the Village of Francis Creek in the Devel's River State Trail, second by Steven Holschbach, All in favor, motion carried unanimously.

**Adjournment:** Meeting called to adjournment at: 8:05 p.m.

Respectfully submitted by: Margaret Peroutka, Village Clerk and Treasurer