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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 REGULAR BOARD MEETING
November 4, 2019**

Call to Order: Village President Matt Payette called the meeting to order at 7:00 P.M. at village office with Eric Nelson, Paul Rahmlow, Steve Holschbach and Robert Dirkman in attendance.

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

Corrections, Additions, Approval of Meeting Minutes from October 7, 2019: Motion by Eric Nelson to approve the minutes from the October 7, 2019 meeting. Second by Robert Dirkman. Motion carried unanimously.

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

Items for Action or Discussion: Motion was made by Eric Nelson to approve the 2020 Fire Contract with the Francis Creek Fire Department, second Steve Holschbach. All in favor, motion carried unanimously.

The Clerk to submit invoices and payroll to be approved and paid for the month: Board reviewed and approved invoices and payroll.

Motion was made by Steve Holschbach to approve operator licenses for Jeremy Snakenberg, second Robert Dirkman. All in favor, motion carried unanimously.

Motion was made by Steve Holschbach to approve operator licenses for Kady Hardy and Jason Faulkner, second Eric Nelson. All in favor, motion carried unanimously.

Village board discussed and set the date for the budget public hearing as November 20,2019 at 6:30PM.

Village Update since Last Meeting: Paving repairs in the estates looks nice, the binder looks good.

Sewer Update since Last Meeting: None.

Adjournment: Meeting called to adjournment at: 8:04 p.m.

Respectfully submitted by: Margaret Peroutka, Village Clerk and Treasurer