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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
December 14, 2015**

Village President Ted Zigmunt opened the public hearing in regards to 2016 Operating Budget for village to order at 6:45P.M... at the village office with Robert Dirkman, Matt Payette, Bryant Weber and Steve Holschbach in attendance. Also in attendance was Andy Colburn. Village President closed public hearing and called village board meeting to order at 7:00P.M..

Everyone present stood to recite the Pledge of Allegiance.

A motion was made by Matt Payette to approve the November 9, 2015 Meeting Minutes and December 7, 2015 Budget Meeting Minutes seconded by Robert Dirkman. All in favor, motion carried.

A motion was made by Bryant Weber to approve the December 14, 2015 agenda, seconded by Steve Holschbach. All in favor, motion carried.

Public Input: None

Village Board discussed contracting with the Manitowoc Sherriff's Department to provide patrol, law enforcement, and other law enforcement services with Andy Colburn from the Manitowoc Sherriff's Department.

Motion was made by Robert Dirkman to approve and adopt 2016 Operating Budget, seconded by Matt Payette. All in favor, motion carried.

Motion was made by Matt Payette to approve and pass Resolution#2015-3 amending the 2015Operating Budget, seconded by Bryant Weber. All in favor, motion carried.

Motion was made by Matt Payette to approve and pass Resolution #2015-4 for 2016 Village Wage Rates, seconded by Bryant Weber. All in favor, motion carried.

Motion was made by Steve Holschbach to approve and sign annual Joint Powers Agreement with Manitowoc County Dispatch Center, seconded by Robert Dirkman. All in favor, motion carried.

Motion was made by Robert Dirkman to pass and approve Resolution #2015-5 for Eligible Election Officials for the village, seconded by Steve Holschbach. All in favor, motion carried.

Motion was made by Bryant Weber to approve sewer rate change to parcel #032-023-006-004.00 from \$214 a quarter to \$107 per quarter, seconded by Steve Holschbach. All in favor, motion carried.

Motion was made by Steve Holschbach to approve Village President Ted Zigmunt to sign certified survey for parcel #032-015-016-007.00, seconded by Bryant Weber. Robert Dirkman abstained from the vote. All in favor, motion carried. Invoices and payroll were submitted and approved.

Meeting adjourned at 8:45 P.M...

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