

+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

Posted:

Posted at:

**FRANCIS CREEK VILLAGE BOARD MEETING  
December 3, 2018**

**Call to Order:**

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

**Pledge of Allegiance:**

Everyone present stood to recite the Pledge of Allegiance.

**Corrections, Additions, Approval of Meeting Minutes from 10/1/2018:**

A motion was made by Eric Nelson to approve the 10/1/2018 Meeting Minutes with corrections and seconded by Robert Dirkman. All in favor, motion carried.

**Approval of this Month's Agenda:**

A motion was made by Robert Dirkman to approve the December 3, 2018 Agenda, seconded by Steve Holschbach. All in favor, motion carried.

**Public Input:**

**Unfinished Business:**

**Update on repair of Mike Sobush lateral.**

Contact has been made with Jay Midbon from M&E Construction out of Freedom.

**Update on upgrades to west lift station.**

A brief update was given by Steve Holschbach.

**New Business:**

**Discuss and review 2 year Eastshore Humane Association, Inc. agreement and approval.**

A motion was made by Steve Holschbach to approve the agreement with Eastshore Human Association for 2019 and 2020, seconded by Paul Rahmlow. All in favor, motion carried.

**Village Clerk/Treasurer's Report**

**Invoices and Payroll for the Month**

Invoices and payroll were submitted and approved.

**Village Update Since Last Meeting**

Paul Steinbrecher from SMI reported to Matt Payette that there having issues with storm water with new DNR agent. 7 break ins have been reported in the village.

**Sewer Update Since Last Meeting**

None

**Adjournment**

A motion was made by Eric Nelson to adjourn at: 7:30 p.m. Seconded by Paul Rahmlow. All in favor, motion carried.

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