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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

Posted:

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**FRANCIS CREEK VILLAGE BOARD MEETING
December 4, 2017**

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, Robert Dirkman, and Steve Holschbach in attendance. Also in attendance was Dave Endries.

Pledge of Allegiance:

Everyone present stood to recite the Pledge of Allegiance.

Corrections, Additions, Approval of Meeting Minutes from 11/6/2017:

A motion was made by Steve Holschbach to approve the 11/6/2017 Meeting Minutes with corrections and seconded by Eric Nelson. All in favor, motion carried.

Approval of this Month's Agenda:

A motion was made by Robert Dirkman to approve the December 4, 2017 Agenda, seconded by Eric Nelson. All in favor, motion carried.

Public Input: None

Unfinished Business:

Update on Redwood Lane, Redwood Court and Norwood Drive Project

Village President Matt Payette discussed that he has received the 3rd pay app for the Redwood Norwood Project. There will be a final walk thru and then the retainer money will be sent to Peters Concrete, Inc.

New Business:

Review, discuss, and possibly approve Eastshore Human Association, Inc. Agreement for 2018.

A motion was made by Eric Nelson to approve the 2018 Eastshore Human Association Inc. agreement, seconded by Steve Holschbach. All in favor, motion carried.

Discuss, review and possibly approve 2018 Fire Department Protection Contract.

A motion was made by Eric Nelson to approve the 2018 Fire Protection Contract, seconded by Steve Holschbach. All in favor, motion carried.

Review, discuss, and possibly approve 2018 Agreement with Robert E. Lee.

A motion was made by Steve Holschbach to approve the 2018 Agreement with Robert E. Lee, seconded by Eric Nelson. All in favor, motion carried.

Discuss, review and possibly approve amendment to the Village Ordinances for date and time for regular and special meetings.

A motion was made by Eric Nelson to approve amended time and day for regular and special meetings, seconded by Robert Dirkman. All in favor, motion carried.

Village Clerk/Treasurer's Report

Invoices and Payroll for the Month

Invoices and payroll were submitted and approved.

The village board to discuss and possibly approve operator's licenses for JonPaul M Ruether and Courtney L. Weichardt.

A motion was made by Eric Nelson to approve application for operator license for JonPaul M

Ruether and Courtney L. Weichardt and was seconded by Steve Holschbach. All in favor, motion carried.

Village Update Since Last Meeting: Village President Matt Payette reported to the board members that the storm sewer lateral for Ronald Verlare was missed when the new storm sewer was put in. Therefore, the storm sewer was placed at a location 30' further from his residence. With that in mind, the village has decided to credit Ronald Verlare for the cost of the additional 30 feet of line required to hook up to the stormsewer.

Sewer Update Since Last Meeting:

Dave Endries discussed possible need for a new generator for west lift station. Current generator is old and not sure if there are cables to hook up. Dave Endries also reported that the ponds look good.

Adjournment

A motion was made by Eric Nelson to adjourn at 8:37p.m., and seconded by Steve Holschbach. All in favor, motion carried.

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