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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

## **VILLAGE OF FRANCIS CREEK REGULAR BOARD MEETING**

**December 6, 2021**

**Call to Order:** Village Trustee, Matt Payette, called the meeting to order at 7:04 P.M. at the village municipal office with Eric Nelson, Paul Rahmlow, Steve Holschbach, and Robert Dirkman. Also, in attendance, David Endries and Todd from Robert E Lee.

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

**Approval of Meeting Minutes from November 1, 2021:** Motion was made by Eric Nelson to approve, second by Robert Dirkman. All in favor, motion carried unanimously.

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

### **Public Input:**

- None

### **Items for Action or Discussion:**

- a. Todd with Robert E Lee addressed the board about the operation contract with Robert E Lee. There is a slight cost increase for the year. The board also asked about what the Village should do with our hiring needs. The Village is having a hard time finding a person to fill the sewer operator position. Motion was made by Steve Holschbach to approve the operation contract with Robert E Lee for 2022, second by Eric Nelson. All in favor, motion carried unanimously.
- b. Motion was made by Eric Nelson to approve the operator license for Elena Kendrick, Mary Jo Lubeck, and Mohammed Shiraz, second Paul Rahmlow. All in favor, motion carried unanimously.
- c. Motion was made by Paul Rahmlow to approve resolution 2021-06 to Amend the Village of Francis Creek 2021 Budget, second Robert Dirkman. All in favor, motion carried unanimously.
- d. Motion was made by Eric Nelson to approve resolution 2021-07 Appointing Election Officials for the Village of Francis Creek, second Robert Dirkman. All in favor, motion carried unanimously.
- e. Motion was made by Steve Holschbach to approve the operation contract with the Manitowoc County Sheriff, second by Eric Nelson. All in favor, motion carried unanimously.
- f. The clerk will compile options for the board to review at next month's meeting.

### **Village Clerk/Treasurer Report:**

- a. Clerk submitted invoices and payroll to the board.

### **Village Update:**

- None

### **Sewer Update:**

- a. None

**Adjournment:** Meeting called to adjournment at: 8:45 p.m.

Respectfully submitted by: Margaret Peroutka, Village Clerk and Treasurer