

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

Date Posted:

**VILLAGE OF FRANCIS CREEK REGULAR BOARD MEETING**  
**December 7, 2020**

**Call to Order:** Village President Matt Payette called the meeting to order at 7:00 P.M. at the village municipal garage with Paul Rahmlow, Steve Holschbach, Eric Nelson, and Robert Dirkman in attendance. Also, in attendance, David Endries, Jo Ann Fenlon of 706 Forest Home Drive, Todd Weyenberg from Robert E Lee, Nate Johnson from Crane Engineering.

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

**Approval of Meeting Minutes from November 2, 2020:** 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:**

- Jo Ann Fenlon of 706 Forest Home Drive addressed the board. The Gale Fenlon Memorial would like to donate in memory of Gale Fenlon. The memorial will donate the amount to replace all the windows in the Village Office except the big bay window in the front that was replaced a few years ago. Jo Ann would like to be kept “in the loop” with the project.  
The board thanks Jo Ann Fenlon and The Gale Fenlon Memorial for their donation and Gale’s many years of supporting the Francis Creek community.

**Items for Action or Discussion:**

- a. Motion was made by Eric Nelson to move the West Lift Station Generator Quotes for Robert E Lee to the next meeting, second by Steve Holschbach, All in favor, motion carried unanimously.
- b. Motion was made by Eric Nelson to approve the contract with the Eastshore Humane Society, second by Paul Rahmlow, All in favor, motion carried unanimously.
- c. Motion was made by Steve Holschbach to approve the contract with Hawkins Ash, second by Robert Dirkman, All in favor, motion carried unanimously.

**Village Clerk/Treasurer Report:**

- a. Submitted to board for signatures
- b. The Village Board will meet on December 21<sup>st</sup> at 7:30 PM for the 2021 budget and public hearing.

**Village Update:**

- a. A letter will be sent to residents who’s trees are in the right of way. It is a risk of them being hit by or damaging vehicles.

**Sewer Update:**

- a. Todd Weyenberg from Robert E Lee, Nate Johnson from Crane Engineering gave the project update on the West Lift Station install. The new station is in and up and running. There is a 5 year warranty on it. Crane will send a contract for the boards review and possibly approve for them to come and do yearly maintenance in addition to the warranty coverage.  
Since the station has been installed the pumps have been plugged multiple times sending out alert callouts to our staff. The clean out discovered wads of shop rags, mop heads, nylon rags, and other

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

things that people SHOULD NOT be flushing. A notice will be put in the newsletters, tax insert, and on the Facebook page.

**Adjournment:** Meeting called to adjournment at: 8:22 p.m.

Respectfully submitted by: Margaret Peroutka, Village Clerk and Treasurer