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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:

Posted at:

**FRANCIS CREEK VILLAGE BOARD MEETING
February 4, 2019**

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, and Steve Holschbach.

Pledge of Allegiance:

Everyone present stood to recite the Pledge of Allegiance.

Corrections, Additions, Approval of Meeting Minutes from 1/7/2019:

A motion was made by Eric Nelson to approve the January 7, 2019 Meeting Minutes and was seconded by Steve Holschbach. All in favor, motion carried.

Approval of this Month's Agenda:

A motion was made by Steve Holschbach to approve the January 7, 2019 Agenda, seconded by Paul Rahmlow. All in favor, motion carried.

Public Input:

Unfinished Business:

Update on repair of Mike Sobush lateral.

M&E Construction completed new lateral from manhole and another contractor will be coming and plugging the old lateral in the main line.

Update on upgrades to west lift station.

None

New Business:

Village Clerk/Treasurer's Report

Review, discuss and possibly approve 2019 Insurance Policies.

A motion was made by Eric Nelson to approve 2019 Insurance Policies and seconded by Steve Holschbach. All in favor, motion carried.

Invoices and Payroll for the Month

Invoices and payroll were submitted and approved.

Village Update Since Last Meeting

Village President Matt Payette discussed road maintenance that should possibly be done within the village.

Sewer Update Since Last Meeting

None

Adjournment

A motion was made by Eric Nelson to adjourn at: 7:35 p.m., seconded by Paul Rahmlow. All in favor, motion carried.

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