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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

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**FRANCIS CREEK VILLAGE BOARD MEETING**

**February 5, 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, Robert Dirkman, and Steve Holschbach in attendance. Also in attendance were Patricia Koppa, Max Barnowsky, and Steve Schenian.

**Pledge of Allegiance:**

Everyone present stood to recite the Pledge of Allegiance.

**Corrections, Additions, Approval of Meeting Minutes from 1/3/2018:**

A motion was made by Steve Holschbach to approve the 12/4/2017 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 February 5, 2018 Agenda, seconded by Paul Rahmlow. All in favor, motion carried.

**Public Input:** Manitowoc County Circuit Court Judge candidate Patricia Koppa spoke about her experience and knowledge.

**Unfinished Business:**

Update on Redwood Lane, Redwood Court and Norwood Drive Project

No update.

**New Business:**

Review, discuss and possibly approve 2018 Insurance Policies.

Board members instructed clerk to contact insurance agent with questions on Law Enforcement and Auto Liability questions. Robert Dirkman suggested to add employee dishonesty coverage to policy and to revisit on March 5, 2018.

Max Barnowsky to discuss reduced Park Rental Fee for Baseball Tournaments.

A motion was made by Steve Holschbach to approve \$50 daily fee for Baseball Tournaments to be held June 15-17 and forgo curfew at Village Park for event, seconded by Eric Nelson. 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 water softener rebate for David Schultz.

Motion was made by Steve Holschbach to approve water softener rebate, seconded by Eric Nelson.

The village board to discuss and possibly approve new operator's licenses for Claire E Hrubecky and Hannah E LeClair.

A motion was made by Eric Nelson to approve application for operator license for Claire E Hrubecky and Hannah E LeClair and was seconded by Paul Rahmlow. All in favor, motion carried.

**Village Update since Last Meeting:** New furnace installed at sewer plant. Keep sewer bills same color and format.

**Sewer Update since Last Meeting:** None

**Adjournment**

A motion was made by Eric Nelson to adjourn at: 8:15 p.m., and seconded by Paul Rahmlow. All in favor, motion carried.

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