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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

March 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 Steve Schenian and Krista Sortwell.

Pledge of Allegiance:

Everyone present stood to recite the Pledge of Allegiance.

Corrections, Additions, Approval of Meeting Minutes from 2/5/2018:

A motion was made by Robert Dirkman to approve the 2/5/2018 Meeting Minutes with corrections and seconded by Steve Holschbach. All in favor, motion carried.

Approval of this Month's Agenda:

A motion was made by Eric Nelson to approve the March 5, 2018 Agenda, seconded by Paul Rahmlow. All in favor, motion carried.

Public Input: Krista Sortwell handed out information for Shae Sortwell who is running for the 2nd Assembly Position.

Unfinished Business: None

New Business:

Steve Schenian to discuss expansion of French Creek Estates with board.

Steve Schenian told board members that he has spoken with Paul Steinbrecher from SMI to update plot plans. Steve Schenian asked the village board if there are any funds possibly available to help fund expanding the sanitary sewer.

Discuss, review and possibly approve yearly scale agreement.

Village board members would like Steve Tesarik the scale owner to attend the April 2, 2018 meeting. Clerk was instructed to send a letter to Steve Tesarik.

Discuss, review and possibly approve Insurance Policy renewals with addition of the Employee Dishonesty Policy.

A motion was made by Eric Nelson to approve the insurance policy with the addition of the crime policy, seconded by Robert Dirkman. All in favor, motion carried.

Review documents received from Calumet County Highway Department in regards to center striping and possibly take action.

Motion was made by Eric Nelson to approve contract with Calumet County Highway Department for center striping, seconded by Robert Dirkman. All in favor, motion carried. President Matt Payette will get more information on pricing and minimum mileage.

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 new operator's license for Michael JG Larzelere.

Motion was made by Steve Holschbach to have Michael Larzelere attend April 2, 2018 village board meeting and seconded by Eric Nelson. All in favor, motion carried.

The village board to possibly approve Class B Picnic License for Agent Mike Albers for the Francis Creek Fire Department event on Sunday March 25, 2018.

A motion was made by Steve Holschbach to approve the Class B Picnic License and seconded by Paul Rahmlow. All in favor, motion carried.

Village Update since Last Meeting: New air conditioner will be installed by Manitowoc Heating. Village President Matt Payette is working on the recycling grant. Possibly do some crack sealing and striping on village streets.

Sewer Update since Last Meeting: None

Closed Session: Discuss village employment requirements.

Motion was made by Eric Nelson to go into closed session and seconded by Steve Holschbach. All in favor, motion carried.

A motion was made by Eric Nelson to go out of closed session and seconded by Robert Dirkman. All in favor, motion carried.

Adjournment

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

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