

+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

Posted:

Posted at:

**FRANCIS CREEK VILLAGE BOARD MEETING**

**April 2, 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, and Robert Dirkman in attendance. Also in attendance were Michael JG Larzelere, Max Barnowsky, and Chuck Krueger.

**Pledge of Allegiance:**

Everyone present stood to recite the Pledge of Allegiance.

**Corrections, Additions, Approval of Meeting Minutes from 3/5/2018:**

A motion was made by Robert Dirkman to approve the 3/5/2018 Meeting Minutes and seconded by Eric Nelson. All in favor, motion carried.

**Approval of this Month's Agenda:**

A motion was made by Eric Nelson to approve the April 2, 2018 Agenda, seconded by Paul Rahmlow. All in favor, motion carried.

**Public Input:** None

**Unfinished Business:**

Village Board to discuss renewal of scale agreement with Steve Tesarik.

Steve Tesarik was unable to attend, tabled until May 7<sup>th</sup> village board meeting.

Village Board to discuss Operator license for Michael JG Larzelere.

A motion was made by Eric Nelson to approve Operator License for Michael JG Larzelere, seconded by Paul Rahmlow. All in favor, motion carried.

**New Business:**

Discuss, review and possibly approve Jack and Jane Herrmann application for building addition.

A motion was made by Eric Nelson to approve building addition application for Jack and Jane Herrmann, seconded by Robert Dirkman. All in favor, motion carried.

Accountant Chuck Krueger from Hawkins Ash CPA's to discuss and review 2017 audit report.

Account Chuck Krueger reviewed audit reports with board members.

**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 Ranbir S Shergill, Danielle A Wilbur, Nicole M Delfosse, and Lynette Wavrunek.

Motion was made by Eric Nelson to approve new operator licenses for Michael JG Larzelere, Ranbir S Shergill, Danielle A Wilbur, Nicole M Delfosse, and Lynette Wavrunek and seconded by Paul Rahmlow. All in favor, motion carried.

**Village Update since Last Meeting:** Village President Matt Payette discussed a parcel adjacent to the village boundary that needs to be annexed into the village. Information about annexation has been sent to Village Attorney Mike Lambert. Village President Matt Payette has zoning map just about completely updated.

**Sewer Update since Last Meeting:** None

**Adjournment**

A motion was made by Eric Nelson to adjourn at: 8:47 p.m., and seconded by Paul Rahmlow.  
All in favor, motion carried.

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