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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
May 1, 2017**

Call to Order:

Village President Matt Payette called the village board meeting to order at 7.00 P.M. at the Village Office with Eric Nelson, Robert Dirkman and Steve Holschbach in attendance. Also in attendance was George Bobal.

Pledge of Allegiance:

Everyone present stood to recite the Pledge of Allegiance.

Corrections, Additions, Approval of Meeting Minutes from 4/3/2017:

A motion was made by Steve Holschbach to approve the April 3, 2017 Meeting Minutes seconded by Eric Nelson. All in favor, motion carried.

Approval of this Month's Agenda:

A motion was made by Steve Holschbach to approve the May 1, 2017 Agenda, seconded by Eric Nelson. All in favor, motion carried.

Public Input:

None.

Unfinished Business:

Review, discuss, and possibly approve Emergency Management Plan:

Clerk is to send updated plan to trustees and wait till June to approve.

New Business:

George Bobal to discuss Noise Complaint at Parcel # 032-014-015.01.

George Bobal discussed that trucks were being started up and run for hour and a half on April 17th at 2:00a.m.along with the lights shining onto his home. George Bobal that this happened on other occasions also and that he addressed the property owner and discussed his displeasure about the noise and lights. Village President Matt Payette will send out a letter to property owner.

Review, discuss, and possibly approve Loan Application to the Board of Commissioner of Public Lands for Road Construction.

A motion was made by Eric Nelson to approve loan application to the Board of Commissioner of Public Lands for Road Construction, seconded by Robert Dirkman. All in favor, motion carried.

Review, discuss and Possibly approve Borrowing Resolution in the Amount of \$250,000.00 for Road Construction per Chapter 24 of the Wisconsin State Statues.

A motion was made by Steve Holschbach to approve the Borrowing Resolution of \$250,000 for Road Construction and seconded by Eric Nelson. All in favor, motion carried.

Review, discuss and possibly approve Resolution 2017-3 Redwood, Norwood Final Assessment.

A motion was made by Eric Nelson to approve Resolution 2017-3, seconded by Steve Holschbach. All in favor, motion carried.

Chisum Novak, Parcel #032-014-015-002.00to request variance to build garage.

A motion was made by Steve Holschbach to approve variance for garage and seconded by Robert Dirkman. All in favor, motion carried.

Village Clerk/Treasurer's Report

Invoices and Payroll for the Month

Invoices and payroll were submitted and approved.

License and Operator Approvals

Review and possibly approve operator's applications for Dominic Champeau, Mitch Courchaine, Susan Hornburg, Angie Cosentino, Tiffany Ashley, Shawn Driscoll, Michael L Garceau, Mike K Tesarik, and Dana A Tesarik.

A motion was made by Eric Nelson to approve all of the operator's applications, seconded by Robert Dirkman. All in favor, motion carried.

The village board to discuss and possibly approve renewal application for Class "A" Beer and Liquor License and renewal of tobacco license for Convenience Store Operation Marathon #4246, Agent: Gurpal S. Dhaliwal for the period of July 1, 2017 until June 30, 2018.

A motion was made by Eric Nelson to approve Class A Beer & Liquor License, and Tobacco License, seconded by Steve Holschbach. All in favor, motion carried.

The village board will discuss and possibly approve renewal application submitted by Francis Creek Youth Sports; Agent Shawn Driscoll for Class "B" License to sell beer out of Concessions Stands at Pla-Mor Park for the period of July 1 2017 until June 30, 2018.

A motion was made by Eric Nelson to approve Class B License, seconded by Steve Holschbach. All in favor, motion carried.

The village board will discuss and possibly approve application submitted by Mishicot Indian Baseball Association, Agent Zach Sand for Temporary Class "B" Beer license for May 19 thru May 21 for Baseball Tournament.

A motion was made by Eric Nelson to approve Class B Picnic License, seconded by Robert Dirkman. All in favor, motion carried.

Village Update Since Last Meeting

Board members reviewed the sheriff's department reports and briefly discussed restitution for burn outs in parking lot #2 in Pla-Mor Park.

Sewer Update Since Last Meeting

Northern Pipe is currently in the village finishing up cleaning and televising sanitary mains and laterals.

Adjournment:

Motion was made by Eric Nelson to adjourn meeting at 8:45 P.M., seconded by Steve Holschbach. All in favor, motion carried.

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