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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:

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FRANCIS CREEK VILLAGE BOARD MEETING
May 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, and Robert Dirkman in attendance. Also in attendance were John Hassemmer, David Endries and Bruce Wegner.

Pledge of Allegiance:

Everyone present stood to recite the Pledge of Allegiance.

Corrections, Additions, Approval of Meeting Minutes from 4/2/2018:

A motion was made by Eric Nelson to approve the 4/2/2018 Meeting Minutes with correction and seconded by Robert Dirkman. All in favor, motion carried.

Approval of this Month's Agenda:

A motion was made by Paul Rahmlow to approve the May 7, 2018 Agenda, seconded by Robert Dirkman. All in favor, motion carried.

Public Input: None

Unfinished Business:

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

Steve Tesarik did not attend, tabled until June 4th village board meeting.

New Business:

Discuss, review and possibly update village fee schedule.

A motion was made by Eric Nelson to strike yearly from conditional use, add zoning ordinance amendment at cost of \$200.00, add site development plan review permit at \$25.00, add garage to application fee for home addition. Seconded by Steve Holschbach. All in favor, motion carried.

Bruce Wegner to discuss building 40X80 on property on South Packer Drive.

Bruce Wegner approached the board and discussed that he would like to build a 50x80 steel storage building on parcel #032-023-006-026.00 with an address of 210 S. Packer Drive.

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 Dayna Kennedy, and Marie F Kozaczuk.

Motion was made by Robert Dirkman to approve new operator licenses for Dayna Kennedy and Marie F Kozaczuk and seconded by Paul Rahmlow. All in favor, motion carried.

The village board possibly approve application submitted by Mishicot Indian Baseball Association, Agent Zach Sand for Temporary Class "B" Beer license for May 17 through May 19 for Baseball Tournament.

A motion was made by Eric Nelson to approve a Temporary Class "B" Beer License for Mishicot Indian Baseball Association; Agent Zach Sand. Seconded by Paul Rahmlow. All in favor, motion carried.

Review and possibly approve Combination Class B Liquor & Beer for Dennis Bolle for Bolle's French Creek Inn for time period of July 1, 2018 until June 30, 2019.

A motion was made by Eric Nelson to approve Combination Class B Liquor & Beer license for Bolle's French Creek Inn for Agent; Dennis Bolle. Seconded by Robert Dirkman. All in favor, motion carried.

Village Update since Last Meeting: Village President Matt Payette discussed that on May 8, 2018 there will be a final walk thru with Engineer Paul Steinbrecher for the Norwood & Redwood Project. The Board reviewed a letter from Highway Department. Matt recently spoke with Irishmen Trucking about complaint of excessive noise, and reviewed letter from Attorney Lambert regarding a potential annexation to the Village.

Sewer Update since Last Meeting: David Endries gave update on excessive gallonage of water coming into lift station and sewer plant. David Endries also discussed repairs that are needed between the ponds. John Hassemer gave update on inspections and will be doing Birchwood Drive and Lilac this summer. It was discussed that when laterals are televised for excessive flow, if problems are found an invoice will be sent to the homeowner for the cost of televising the lateral. If no problems are found, the Village will pay for the televising.

Adjournment

A motion was made by Eric Nelson to adjourn at: 10:10 p.m. Seconded by Paul Rahmlow. All in favor, motion carried.

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