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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**  
**June 4, 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 Steve Holschbach, and Robert Dirkman in attendance. Also in attendance were Kathy Larson, Clarence Larson, and George Bobal.

**Pledge of Allegiance:**

Everyone present stood to recite the Pledge of Allegiance.

**Corrections, Additions, Approval of Meeting Minutes from 5/7/2018:**

A motion was made by Eric Nelson to approve the 5/7/2018 Meeting Minutes and seconded by Robert Dirkman. All in favor, motion carried.

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

A motion was made by Eric Nelson to approve the June 4, 2018 Agenda, seconded by Paul Rahmlow. All in favor, motion carried.

**Public Input:** Kathy and Clarence Larson discussed that they do have a sump pit and pump and that they think it is hooked to storm sewer not the sanitary lateral. Village is going to have John Hassemmer do inspection. Also some concern over the small piece of property adjacent to their vacant lot that is owned by Viola Krajnik. George Bobal would like the lots adjacent to his to be mowed and asked if trucking firm could install fence to help with noise.

**Unfinished Business:**

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

Steve Tesarik did not attend, tabled until July 2, 2018 village board meeting.

**New Business:**

**Discuss and review conditional use permit for Michael Kornely.**

A motion was made by Steve Holschbach to renew conditional use permit for Michael Kornely, seconded by Robert Dirkman. All in favor, motion carried.

**Review and approve Resolution 2018-1 relating to Compliance Maintenance Annual Report.**

A motion was made by Eric Nelson to approve Resolution 2018-1 Compliance Maintenance Annual Report, seconded by Paul Rahmlow. All in favor, motion carried.

**Discuss, review and possibly approve Agreement for Assessment Services from Up North Assessments, LLC.**

Brief discussion was held and clerk was instructed to get other quotes.

**Village Clerk/Treasurer's Report**

**Invoices and Payroll for the Month**

Invoices and payroll were submitted and approved.

**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 2018 until June 30, 2019.**

A motion was made by Steve Holschbach to approve renewal application for Francis Creek Youth Sports, seconded by Eric Nelson. All in favor, motion carried.

**The village board to discuss and possibly approve a Class “B” Liquor and Beer License for Barny’s LLC, Agent Maxwell Barnowsky doing business as Saddle Up Saloon for period of July 1, 2018 until June 30, 2019.**

A motion was made by Eric Nelson to approve renewal application for Saddle Up Saloon, seconded by Steve Holschbach. All in favor, motion carried.

**The village board to discuss and possibly approve a Class “A” Liquor and Beer and Tobacco License for Agent Davinder K Mann doing business as DK Quick Mart. Dates of use July 1, 2018 until June 30, 2019.**

A motion was made by Steve Holschbach to approve renewal application for DK Quick Mart, seconded by Robert Dirkman. All in favor, motion carried.

**The village board will discuss and possibly approve renewal applications submitted by Outagamie Co-op Services, Inc., Agent Dan Schumann doing business as Francis Creek Travel Plaza-CITGO for a Class “A” Combination License to sell alcohol and application renewal to sell tobacco for the period of July 1, 2018 until June 30, 2019.**

A motion was made by Eric Nelson to approve renewal application for Francis Creek Travel Plaza- Citgo, seconded by Paul Rahmlow. All in favor, motion carried

**Village Update since Last Meeting:** Village President Matt Payette gave brief update.

**Sewer Update since Last Meeting:** None

**Adjournment**

A motion was made by Eric Nelson to adjourn at: 8:17 p.m. Seconded by Paul Rahmlow. All in favor, motion carried.

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