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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 5, 2017**

Call to Order:

Village President Matt Payette called the village board meeting to order at 6.30 P.M. at the Pla- Mor Park with Eric Nelson, Robert Dirkman, Dave Endries and Steve Holschbach in attendance. Village President called village board meeting to order at 7:09 P.M. at village office with Eric Nelson, Robert Dirkman, and Steve Holschbach in attendance. Also in attendance were Tim Potts, Chuck Krueger, and John Hassemer.

Pledge of Allegiance:

Everyone present stood to recite the Pledge of Allegiance.

Corrections, Additions, Approval of Meeting Minutes from 5/1/2017:

A motion was made by Eric Nelson to approve the May 1, 2017 Meeting Minutes seconded by Robert Dirkman. All in favor, motion carried.

Approval of this Month's Agenda:

A motion was made by Robert Dirkman to approve the June 5, 2017 Agenda, seconded by Steve Holschbach. All in favor, motion carried.

Public Input:

None.

Unfinished Business:

Update on Redwood Lane, Redwood Court and Norwood Drive Project

A motion was made by Steve Holschbach to allow Village President Matt Payette approve change orders in the amount of \$7,000.00 or less for the Redwood Lane, Redwood Court, and Norwood Drive Project, seconded by Robert Dirkman. All in favor, motion carried.

New Business:

Tim Potts from Northern Pipe to discuss findings on recent televising of village sanitary system.

Tim Potts handed out information on recent findings on televising of the sanitary sewer mains and discussed that there are manholes in need of grouting and there are deposits on the bottom of the sanitary sewer lines that could cause a back-up. Village Board members requested Tim Potts to create a Cleaning and Maintenance Program and to come back to July 3, 2017 board meeting.

Accountant Chuck Krueger from Hawkins Ash CPA's to discuss and review 2016 audit report.

Accountant Chuck Krueger reviewed 2016 Audit Reports with village board members.

Review, discuss and possibly pass Resolution 2017-4 relating to the Compliance Maintenance Annual Report for the Wisconsin Department of Natural Resources in regards to village sanitary system.

A motion was made by Steve Holschbach to approve Resolution 2017-4, seconded by Eric Nelson. All in favor, motion carried.

Robert Burns to request variance to build shed.

A motion was made by Eric Nelson to approve variance for shed and seconded by Steve Holschbach. All in favor, motion carried.

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 applications submitted by Outagamie Co-op Services, Inc., Agent Dan Schumann doing business as Francis Creek Travel Plaza-CITGO for a Class "B" Combination License to sell alcohol and application renewal to sell tobacco for the period of July 1, 2017 until June 30, 2018.

Discussion was held and license application is tabled until the June 21, 2019 meeting. Clerk was instructed to contact Attorney Mike Lambert with questions about issuing a Class A License instead of the Class B License.

The village board will discuss and possibly approve Class B Beer and Liquor license for Saddle Up Saloon, Agent Leslie Conard for period of July 1, 2017 until June 30, 2018.

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

The village board will discuss and possibly approve a Class "B" Picnic License application submitted by Scores/ Bar None Softball, Agent Justin Finlan for June 9,10,11, 2017 at Pla-Mor Park.

Motion was made by Steve Holschbach to approve Class "B" Picnic application, seconded by Robert Dirkman. All in favor, motion carried.

The village board to possibly approve operator's license for Wade Conard, Maxwell Barnowsky,,Lisa Sinkula, Nathan Zigmunt, Chris Zigmunt, Lynn Zigmunt, Joanne Harlin, Brianne Reed, Carolee K. Herrick, Carrie Braun, Renee M. Spencer, Christina Marie Duckett, Bailey N. Hurda Ronald Lumaye, and Billie A Pope.

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

Village Update Since Last Meeting

Village President Matt Payette discussed receiving \$871.07 for Recycling Grant, who will pay for the repair of a memorial bench that was damaged in Pla-Mor Park, discussed 1.2 acres of land that was sold to village by Leo and Julia Suess and was not properly recorded until recently, giving the Francis Creek Fire Department the defibulator and other items no longer used by the village.

Sewer Update Since Last Meeting

John Hassemer is going to continue to do inspections on Forest Home Drive and Laurel Drive.

Adjournment: Motion was made by Eric Nelson to adjourn meeting at 9:45 P.M., seconded by Steve Holschbach. All in favor, motion carried.

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