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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**  
**July 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 Steve Holschbach, and Robert Dirkman in attendance. Also in attendance was Paul Denor.

**Pledge of Allegiance:**

Everyone present stood to recite the Pledge of Allegiance.

**Corrections, Additions, Approval of Meeting Minutes from 6/4/2018:**

A motion was made by Eric Nelson to approve the 6/4/2018 Meeting Minutes with additions and seconded by Robert Dirkman. All in favor, motion carried.

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

A motion was made by Steve Holschbach to approve the July 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 did not attend, tabled until August 6, 2018 village board meeting.

**Review quote with Tim Potts from Northern Pipe, Inc..**

Tabled until the August 6, 2018 village board meeting.

**New Business:**

**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 a Class "B" Liquor and Beer License for Francis Creek Diner, LLC, Agent; Steve Schenian for period of July 3, 2018 until June 30, 2019.**

A motion was made by Eric Nelson to approve the Class "B" Liquor and Beer License for Francis Creek Diner, LLC and seconded by Steve Holschbach. All in favor, motion carried.

**The village board will discuss and possibly approve a Class "B" Picnic License application submitted by Francis Creek Fire Department, Agent Mike Albers for July 13, 2018 for event to be held at Pla-Mor Park.**

A motion was made by Eric Nelson to approve the Class "B" Picnic License for Francis Creek Fire Department and seconded by Robert Dirkman. All in favor, motion carried.

**The village board to possibly approve new operator licenses for Whitney Maryann Marie Shaw, Kathryn M Koss, Shanya L Beaver and Paige T Hoppmann.**

A motion was made by Eric Nelson to approve operator licenses for Whitney Maryann Marie Shaw, Kathryn M Koss, Shanya L Beaver and Paige T Hoppmann seconded by Paul Rahlow. All in favor, motion carried.

**Village Update since Last Meeting:** Village President Matt Payette discussed working with Paul Steinbrecher from SMI about possibly creating access to the trail in French Creek Estates.

**Sewer Update since Last Meeting:** None

**Adjournment**

A motion was made by Eric Nelson to adjourn at: 8:00 p.m. Seconded by Steve Holschbach. All in favor, motion carried.

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