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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
August 11, 2014**

Village President Ted Zigmunt called the village board meeting to order at 7:00P.M... at the village office with Robert Dirkman, Bryant Weber, Steve Holschbach, and Matt Payette in attendance. Also in attendance were JoAnn Lesser, Leslie Conard, Wade Conard, Scott McCardle, Leonard Conard, John Hassemer, and Karl Puestow.

Everyone present stood to recite the Pledge of Allegiance.

A motion was made by Robert Dirkman to approve the July 14, 2014 Meeting Minutes, seconded by Bryant Weber. All in favor, motion carried.

A motion was made by Matt Payette to approve the August 11, 2014 agenda, seconded by Bryant Weber. All in favor, motion carried.

Public Input: JoAnn Lesser approached the board in regards to final inspection of garage they had built. Village Clerk was instructed to contact Attorney Mike Lambert to send letter to Scott Beining.

Steve Holschbach discussed with board members to extend current storm drain system on North Packer Drive to the south for parcel# 032-015-013-006.00. All costs for extension would be responsibility of property owner.

Motion was made by Steve Holschbach to approve request from Scott Bohman to use Open Pavilion and Concession Stand in Pla-Mor Park for 6th Annual Trek the Creek walk/ run for Saturday, September 20, 2014, at 9:00a.m..., seconded by Robert Dirkman. All in favor, motion carried.

Motion was made by Ted Zigmunt to deny new application submitted by Marathon Plaza, Agent Khurram Arif for a Class "B" Combination License to sell beer and liquor due to not completing necessary requirements, seconded by Bryant Weber

Motion was made by Robert Dirkman to approve new application submitted by Saddle Up Saloon, Agent Leslie Conard for a Class "B" Combination License to sell beer and liquor at 133 South Packer Drive, seconded by Matt Payette. All in favor, motion carried.

Invoices and payroll were submitted and approved.

Meeting adjourned at 8:00 P.M...

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