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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 6, 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, Dean LaFleur, Todd Weyenberg, and Tim Chase.

Pledge of Allegiance:

Everyone present stood to recite the Pledge of Allegiance.

Corrections, Additions, Approval of Meeting Minutes from 7/2/2018:

A motion was made by Eric Nelson to approve the 7/2/2018 Meeting Minutes with correction and seconded by Steve Holschbach. All in favor, motion carried.

Approval of this Month's Agenda:

A motion was made by Robert Dirkman to approve the August 6, 2018 Agenda, seconded by Paul Rahmlow. All in favor, motion carried.

Public Input: Tim Chase informed the board that there is a street light out in French Creek Estates. Tim Chase also would like be able to allow 4 wheelers and utility vehicles on the sides of the village streets. Subject will be put on September 4, 2018 agenda. Village Board also reviewed a letter from Michael Kornely in regards to a small parcel adjacent to his property. This matter will also be put on the September 4, 2018 agenda for further discussion.

Unfinished Business:

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

Steve Tesarik was not in attendance and village board made a decision to send to Attorney Mike Lambert to write a letter and ask Steve Tesarik what are his intentions for the scale.

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

Tim Potts did not attend meeting and tabled until the September 4, 2018 meeting.

New Business:

Discuss assessment proposals received.

Board members reviewed three assessment proposals. A motion was made by Eric Nelson to accept the proposal from Fair Market Assessments, LLC for a 3 year term with a \$135 software fee, seconded by Robert Dirkman. All in favor, motion carried.

Appoint Village Board Member to Village Planning Commission.

A motion was made by Robert Dirkman to appoint Eric Nelson for the Board Member for the Village Planning Commission, seconded by Steve Holschbach. All in favor, motion carried. Eric Nelson abstained from the vote.

Appoint Citizen Members to Village Planning Commission.

A motion was made by Eric Nelson to appoint George Bobal, Mike Albers, Jack Eisner, and John Kimmes as the four citizen members of the Village Planning Commission, seconded by Paul

Rahmlow. All in favor, motion carried.

Review Preliminary Plat for the French Creek Estates 3rd Addition.

Board members reviewed the Preliminary Plat for the French Creek Estates No. 3 addition.

Review and possibly approve Cooperative Agreement for Recycling Consolidation Grant with Manitowoc County.

A motion was made by Steve Holschbach to approve the Cooperative Agreement for Recycling Consolidation Grant with Manitowoc County, seconded by Paul Rahmlow. All in favor, motion carried.

Robert E. Lee to discuss proposal for lift station.

Dean LaFleur from Robert E. Lee reviewed quoted with board members. No action was taken and it was tabled until the September 4, 2018 meeting.

Robert E. Lee to discuss Focus on Energy program for the sewer utility.

Dean LaFleur from Robert E. Lee discussed the Focus on Energy program that is available and will have a proposal ready for the September 4, 2018 meeting.

Village Clerk/Treasurer's Report

Invoices and Payroll for the Month

Invoices and payroll were submitted and approved.

Village Update since Last Meeting: Village President Matt Payette discussed complaint received about dump trucks on Parkway Road. Also discussed a written complaint with pictures of a possible unkept property on North Packer Drive.

Sewer Update since Last Meeting: Northern Pipe televised the pipes under the creek and found some minor rust and a medium offset joint. Clerk was instructed to send list of homeowners that have not hooked up to the storm water system to Attorney Mike Lambert.

Adjournment

A motion was made by Eric Nelson to adjourn at: 8:45 p.m. Seconded by Paul Rahmlow. All in favor, motion carried.

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