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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 7, 2017**

**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, Robert Dirkman, and Steve Holschbach in attendance. Also in attendance were August Richter and Mathew Muir.

**Pledge of Allegiance:**

Everyone present stood to recite the Pledge of Allegiance.

**Corrections, Additions, Approval of Meeting Minutes from 6/5/2017 & 6/21/2017:**

A motion was made by Steve Holschbach to approve the June 5, 2017 Meeting Minutes and June 21, 2017 Special Meeting Minutes 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 August 7, 2017 Agenda, seconded by Steve Holschbach. All in favor, motion carried.

**Public Input:**

Realtor August Richter for parcel # 032-015-016-007.00 with address of 101 South Packer Drive, to discuss a fence that is on village property. Village President Matt Payette explained to August Richter that he would need to request to be on agenda for September 4, 2017 to have a further discussion on this.

**Unfinished Business:**

Update on Redwood Lane, Redwood Court and Norwood Drive Project

Village President Matt Payette discussed the progress of the project and that there were some minor changes. New Projected Completion date is August 25, 2017.

Review and possibly approve Emergency Operations Guidance Plan Update.

Motion was made by Eric Nelson to approve the Emergency Operations Guidance Plan update, seconded by Robert Dirkman, all in favor, motion carried.

**New Business:**

Discuss complaint received from Michael Piety in regards to muddy run off.

Discussion was held about drainage water coming from the west.

Discuss and possibly approve maintenance program for sanitary sewer system.

Motion was made by Eric Nelson to approve the 7 year Maintenance Program with Northern Pipe, seconded by Steve Holschbach. All in favor, motion carried.

Discuss and possibly approve repairs and maintenance of sanitary sewer system.

Village Board Members discussed a repair list that was submitted by Northern Pipe. No decision was made and

clerk was instructed to contact Todd Weyenberg on where to get more quotes to compare prices given by Northern Pipe. It was also requested that the clerk get complete price sheet from Northern Pipe. Item tabled until September 4, 2017 meeting.

Discuss, review, and possibly approve extending contract with Manitowoc County Sheriff's Department for patrol.

A motion was made by Steve Holschbach to approve the renewal of the contract with the Manitowoc Sheriff's Department for patrol of the village, seconded by Eric Nelson. 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 to discuss and possibly rescind Class "B" Liquor and Beer License for Agent Leslie Conard doing business as Saddle Up Saloon.

The village board to discuss and possibly approve a Class "B" Liquor and Beer License and Tobacco License for Barny LLC, Agent Maxwell Barnowsky doing business as Saddle Up Saloon. Dates of use July 3, 2017 until June 30, 2018.

A motion was made by Eric Nelson to rescind license for Leslie Conard and approve license for Maxwell Barnowsky, seconded by Robert Dirkman. All in favor, motion carried.

The village board to discuss and possibly rescind Class "A" Liquor and Beer License and Tobacco License for Agent Gurpal S Dhaliwal doing business as Convenience Store Operation Marathon #4246.

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 3, 2017 until June 30, 2018.

A motion was made by Eric Nelson to rescind license for Gurpal S Dhaliwal and approve license for Davinder K Mann, seconded by Robert Dirkman. All in favor, motion carried.

The village board to possibly approve operator's license for Emma R. Dorow, Michael Larzelere, and Tylor James Reif.

A motion was made by Eric Nelson to approve operator's applications for Emma R. Dorow and Tylor James Reif but deny Michael Larzelere on recommendation of back round check, seconded by Robert Dirkman. All in favor, motion carried.

## **Village Update Since Last Meeting**

Village President Matt Payette discussed putting old squad car on Wisconsin Online Surplus Auction with a reserve of \$1500.00.

## **Sewer Update Since Last Meeting**

John Hassemer is going to do inspections of Storm Sewer connection on Redwood Lane and Redwood Court.

**Adjournment:** Motion was made by Eric Nelson to adjourn meeting at 9:25 P.M., seconded by Robert Dirkman. All in favor, motion carried.

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