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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
September 6, 2017**

Call to Order:

Village President Matt Payette called the village board meeting to order at 7:02 P.M. at village office with Eric Nelson, Robert Dirkman, and Steve Holschbach in attendance. Also in attendance was Jack Eisner.

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 Eric Nelson to approve the 8/7/2017 Meeting Minutes 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 September 6, 2017 Agenda, seconded by Robert Dirkman. All in favor, motion carried.

Public Input: None

Unfinished Business:

Update on Redwood Lane, Redwood Court and Norwood Drive Project

Jack Eisner voiced his concerns with subcontractor that did the landscaping. Village President Matt Payette will contact Engineer Paul Steinbrecher about landscaping. Discussion was held about splitting CPR bill with Peter's Concrete and Paul Steinbrecher reported to Village President Matt Payette that he has not yet received the final pay application.

Discuss review and possibly approve repairs for Sanitary System with updated quotes.

Discussion was held on quotes received from Northern Pipe and Visu-Sewer. Motion was made by Eric Nelson to approve manhole rehabilitation and repair sanitary cracks, leaks, and spot repairs at this time, seconded by Steve Holschbach. All in favor, motion carried.

New Business:

Discuss suggested plan from Mayor Justin Nickels on the County to do a .5% increase in sales tax for Manitowoc County.

Discussed and reviewed proposal for additional .5% sales tax for Manitowoc County by Mayor Justin Nickels.

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

Motion was made by Eric Nelson to be part of the cooperative agreement for recycling consolidation grant, seconded by Robert Dirkman. All in favor, motion carried.

Discuss fence encroachment from parcel#032-015-016-007.00.

Discussion was held about fence that is approximately 15 feet onto village property at 101 Packer Drive, with parcel # 032-015-016-007.00. Board members would like to get written agreement

with owner that owner is aware of encroachment of the fence and that it will be at the cost of the owner of said fence to pay for removal if and when the village would need to access the sanitary sewer line that is there. Village President Matt Payette is going to contact Realtor August Richter to write up agreement and suggest a survey of the property.

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 operator's license for Tyler D. Loeh.

A motion was made by Eric Nelson to approve application for operator license for Tyler D. Loeh, and seconded by Steve Holschbach. All in favor, motion carried.

The village board to possibly approve water softener rebate application submitted by Shane Zipper.

A motion was made by Steve Holschbach to approve water softener rebate and seconded by Robert Dirkman. All in favor, motion carried.

Village Update Since Last Meeting

Village President Matt Payette spoke to Steve Schenian about the Coalition against big trucks and Steve Schenian is for the Coalition. A new valve was installed at the ponds. Clerk is to send out the assessments for curb and gutter for Norwood and Redwood Project to homeowners

Sewer Update Since Last Meeting

None

Adjournment

A motion was made by Eric Nelson to adjourn at 8:45p.m., and seconded by Steve Holschbach. All in favor, motion carried.