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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 REGULAR BOARD MEETING
July 1, 2019**

Call to Order:

Village President Matt Payette called the meeting to order at 7:02 P.M. at village office with Paul Rahmlow, Eric Nelson, Steve Holschbach and Robert Dirkman in attendance. Also in attendance were David Endries, Richard Meyer, and LeeAnn Meyer.

Pledge of Allegiance: Everyone present stood to recite the Pledge of Allegiance.

Corrections, Additions, Approval of Meeting Minutes from June 27, 2019: Motion by Eric Nelson to approve the minutes from the June 27, 2019 meeting. Second by Robert Dirkman. Motion carried unanimously.

Approval of Agenda: Motion was made by Paul Rahmlow to approve the Agenda, second by Eric Nelson. All in favor, motion carried unanimously.

Public Input: None.

Richard and LeeAnn Meyer variance to construct a garage at 423 Forest Home Dr.

Motion was made by Eric Nelson to approve the addition to the garage. Second by Paul Rahmlow. All in favor, motion carried.

The village board to discuss Northern Pipe repairs and televising quote: Motion was made by Eric Nelson to approve the quote. Second by Robert Dirkman. All in favor, motion carried.

The village board to discuss street maintenance repairs and quotes: Motion was made by Robert Dirkman to approve the quotes. Second by Eric Nelson. All in favor, motion carried.

The village board to discuss further action on scale: Get quotes for removal.

The village board to discuss per diem for Trustees performing work in the absence of Village Clerk/Treasurer:

Motion was made by Paul Rahmlow to approve the per diem amounts. Second by Steve Holschbach. All in favor, motion carried.

The Clerk to submit invoices and payroll to be approved and paid for the month: Board reviewed and approved invoices and payroll.

The Village Board to discuss and possibly approve a Class "B" Picnic licenses for the Francis Creek Fire

Department, Agent Mike Albers for the July 12, 2019 event in Pla-Mor Park: Motion was made to approve Class "B" Picnic license for July 12, 2019 and July 13, 2019 by Eric Nelson to approve the operator licenses. Second by Robert Dirkman. All in favor, motion carried.

Village Update since Last Meeting: Payette updated the Board on actives in the Village during the past month.

Sewer Update since Last Meeting: David Endries updated the Board on the Sewer during the past month.

Adjournment: Motion was made by Paul Rahmlow to adjourn at: 8:08 p.m. Seconded by Robert Dirkman. All in favor, motion carried.

Respectfully submitted by: Margaret Peroutka, Village Clerk and Treasurer