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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 22, 2011

Village President Ted Zigmunt called the village board meeting to order at 6:00P.M... at the village office with Steve Holschbach, Robert Dirkman, Bryant Weber, and Matt Payette in attendance. Also in attendance were Aaron Katzka, John Van Ells, Lee Weichart, and Jerry Pravechek.

A motion was made by Robert Dirkman to approve the August 22, 2011 special meeting agenda, seconded by Steve Holschbach. All in favor, motion carried.

Public Input: None

Board members discussed engineering plan and estimates received from SMI in regards to reconstruction of curbing along Hillcrest Road. Lee Weichart decided he would like to sign off and not have any reconstruction of any curbing done. It was discussed that village clerk would contact Mike Lambert Village Attorney to have Deed Restriction drawn up for Lee Weichart. Jerry Pravechek was concerned about cost of reconstruction of curb and expressed concern if the curbing he requested would stop adjacent water from coming onto his property at 111 Hillcrest Road. Jerry Pravechek wanted to make changes and it was explained to him that the existing plans are out on bid and that bid opening will be on September 12, 2011 at 7:00p.m., at village office. Steve Holschbach and Ted Zigmunt will be meeting with Paul Steinbrecher, Gary Kennedy, and Jerry Pravechek on August 25, 2011 to discuss changes that were requested by Jerry Pravechek to the existing site plan that is out on bid.

Aaron Katzka answered the board's questions regarding possible employment as the new Village Marshall. After questioning, the board agreed to put the appointment on the September village board agenda. Mr. Katzka and two deputies (names....) will be sworn in at that time.

Discussion was held in regards to homeowners that have not replaced laterals. Letter will be sent out to request attendance of homeowners that have laterals in need of repair and further discussion on this matter will be discussed at the September 12, 2011 meeting.

Motion was made by Steve Holschbach to approve application for Class "B" Combination License for H&L Tapper's Ltd, seconded by Robert Dirkman. All in favor, motion carried.

Invoices and payroll were submitted and approved.

Meeting adjourned at 7:45P.M...

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