

Village of Frederic

Board Proceedings

The Village Board of the Village of Frederic met in regular session on Monday, July 14, 2008 at 7:00 p.m. at the Village Hall. Administrator, Dave Wondra called the meeting to order at 7:02 p.m. Present: Brad Harlander, Kerry Brendel, Maria Ammend, John Boyer, William Johnson, Jamie Worthington. Johnson volunteered to chair the meeting in Phil's absence. Phil Knuf arrived at 7:10 pm.

Johnson announced that a closed session, per Wis Statute 19.85(1)(e) "Deliberating or negotiating the purchase of public properties" would follow the regular meeting.

Minutes: Brendel made the motion to approve the minutes of the June 9th, 2008 meeting, second by Worthington and motion carried.

Treasurer's Report: Motion by Harlander to approve the Treasurer's report in the amount of \$93,700.68 Ck#16412-16485, second by Johnson, all members voted yes and motion carried.

School Superintendent Jerry Tischer – Frederic Pool: Jerry Tischer provided a list of repairs needed for the pool including cost estimates. The estimates totaled \$14,900 not including some unknown costs to correct gutters and pool turnover time. Tischer stated that the school has \$25,000 set aside in fund 80 which has been sufficient to fund the pool in the past but would like to ask the Village Board for their support in the future. Consensus of the Board is to have Tischer research the unknown costs and report back with some firm numbers.

Dave Rasmussen, MSA – Brownfield Grant: Dave Rasmussen announced that the Village of Frederic has been awarded the Brownfield Grant in the amount of \$434,000. Rasmussen stated that the Village will be applying for a Public Facilities grant which may be used for downtown improvements. Dave will be working with the Public Works Committee to develop the final scope of the project.

Committee and Department Head Reports:

PUBLIC WORKS - Dave Wondra reported that he has been working with Ken Hackett and the Public Works Committee to develop a five year plan regarding street projects. Priority this year will be to complete the overlay on Lake Ave from Birch Street up to Spruce and to seal coat Industrial Way. Motion to approve the overlay on Lake and seal coat Industrial Way by Johnson, second by Ammend and motion carried.

PARK BOARD – William Johnson stated that the Park Board met last Friday morning and did a walk through of the parks. Members have started working on a list of projects for next year. Johnson moved to have the Plan Commission look at developing a recycling plan for the Village of Frederic and bring a recommendation to the Board, second by Harlander and motion carried.

LIBRARY – Chris Byerly informed members that the summer programs for adults and children are seeing a bigger turnout than in prior years. Byerly suggests Village look into hiring a Recreation Director for the summer months that could organize some activities for the youth in the area "utilizing all of the wonderful facilities that the Village has to offer". Byerly also noted that the Library received a \$200 donation from the Water X.

LAW ENFORCEMENT – Chief Severude provided an Event/Case Summary for the month of June. Severude stated that there is a 7% increase in incidents and vandalism. The Police Dept will be publishing a scam notice warning residents of several scams traveling through mail, email and telephone. Severude reported Family Days and Water Cross weekends went very well. Johnson questioned community awareness of our storm emergency plan. R.J. will publish a summary in the paper. Severude reported that K9 Max is no longer with him and he will be looking to replace him, he currently has approx \$2000 from "Cop Out" donations to spend on a dog.

VILLAGE ADMINISTRATOR – Dave Wondra reviewed the North Land Ambulance audit and balance sheet with the Board noting that the ambulance loan had been paid in full. Wondra stated that the Boardwalk project will be complete once the lights are installed and the White property purchase has been finalized. Dave mentioned that Cynthia Demar has shown interest in a portion of the "old Early building". Wondra also announced that Health Insurance premiums will be reduced by approx. 40% if Village opts with Medica. Employees will meet with Insurance agent next week.

Recognition of Visitors: President Knuf recognized Win Herberg who read a proposal to the Board regarding the “Early building”.

Convene to Closed Session per Wis Stat 19.85(1)(e), “deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session”. Motion by Brendel, second by Johnson to convene to closed session. Roll Call: Harlander-Yes; Brendel-Yes; Ammend-Yes; Boyer-Yes; Johnson-Yes; Worthington-Yes; Knuf-Yes. Convene to closed session at 8:45 p.m.

Return to Open Session: Johnson moved to return to open session, second by Worthington all members voted yes and motion carried. Returned to open session at 9:18 p.m.

Adjourn: Motion to adjourn by Brendel, second by Ammend and motion carried. Adjourned 9:18 p.m.

Kristi Swanson
Treasurer/Deputy Clerk