

FREDERIC VILLAGE BOARD
MINUTES
Monday, March 10th, 2008, 7:00 p.m.
Village Hall
107 Hope Road West

Call to Order by Village President, Roll Call and Opening Statement.

Village President, Phil Knuf, called the meeting to order at 7:00 p.m., the roll was called.

Present: Brad Harlander: Maria Ammend: John Boyer: William Johnson: Jamie Worthington: Phil Knuf: Kay Friberg

Administration Present: David Wondra, Administrator; Marilyn Sederlund, Clerk; Christine Byerly, Library Supervisor; R.J. Severude, Police Chief; Ken Hackett, Public Works Supervisor.

Motion to Approve Minutes of February 11th, 2008, Village Board Meeting. Motion by Maria Ammend; second, John Boyer; Board vote unanimous, motion carried.

Motion to Approve the Treasurer's Report. Motion by William Johnson; second, Jamie Worthington; Board vote unanimous, motion carried.

Motion to approve the retail class "A" beer, and retail class "A" intoxicating liquor license application for Thomas F. Sofie, for the purpose of selling malt beverages and intoxicating liquor in their original containers for off-premises consumption, from March 15th, 2008 to June 30th, 2008, at Frederic Liquor, located at 209 Wisconsin Ave. N., in the Village of Frederic. Motion by Brad Harlander; second by Jamie Worthington. Board vote unanimous, motion carried.

Discussion of appointment to State Tourism Council: William Johnson gave a brief explanation of the need for a representative from this part of the State. He requested a letter from the Board stating their support of his appointment. **Motion by Brad Harlander, second by Jamie Worthington. Board vote unanimous motion carried.**

Department Head Reports.

Public Works; Ken Hackett, Public Works supervisor, provided 5 year report on the village water towers; DNR advises that the north tower should be discontinued; the damaged garage door has been replaced; construction on the Coon Lake Park boardwalk is continuing on time.

Park Board: Trustee William Johnson reported that the Park Board has not met. Brad Harlander praised the efforts of the cross country ski trail groomers, and reported the trails are in excellent condition.

Library: Librarian Chris Byerly advised that the annual reports have been finished for the State. Frederic Public Library is part of a 40 library consortium. 4.4 million Articles have been circulated through this consortium in the last year. The Frederic Library computers had 6,400 users and a total circulation of 75,382.

Law Enforcement: Police Chief R.J. Severude provided an incident report to the Board for their review. He gave a brief report of the progress at the Green Acres Estates mobile home park. The Frederic Police Dept. has been working cooperatively with the owners of the park to make the required improvements. The police dept. web page should be up shortly. The Police Chief also reported that the Frederic Police Dept. has been offered a drug dog, free of charge. The dog is a German Shepherd, from Germany, and will be used for narcotics and patrol.

Village Clerk: Marilyn Sederlund, Village Clerk, advised the Board that she had a request from William Johnson concerning "Lobbying Day" in Madison, attended by the St. Croix Valley Municipal League every year. His request is to accompany the S.C.V.M.L. to Madison and be reimbursed by the Village. **Motion by Brad Harlander to reimburse William Johnson for this trip. Second, Jamie Worthington, Board vote unanimous, motion carried.** Spring Election, April 1st; CDBG applications are being distributed; the Auditor will be in Thursday & Friday and began his preliminaries for the audit of 2007; Board of Review is on the horizon, and that

will involve, Maria Ammend, William Johnson, John Boyer, and Phil Knuf. Assessment roll review date has not been set yet; Spring Primary turnout, 274 voters.

Village Administrator: The monthly balance & budget comparison sheets were provided to the Board for their review. The CDBG Public Facility Grant, used for infrastructure improvements, is an 80/20 grant of \$275,000; DNR grant, also 80/20, targeted for blighted area clean up costs and property improvements.

D.W. provided information concerning the local cable channel provided by Lakeland Communications. This broadcast media allows for the telecasting of local events; sports, celebrations, parades, new businesses, etc.

“Friends of the Pool” (formerly “Save the Pool”) will hold a public meeting on March 24th at 6:30 p.m. to inform the public of the repairs needed for the pool. The goal is to raise the funds for the pool without raising property taxes.

Recognition of visitors: Arlen Peterson gave an update of the Water Cross Event scheduled for June 28 & 29. New events to be presented at the Water Cross; Skidoo manufacturer out of Canada will be in Frederic for the event; Beauty pageant; contestants must meet the following requirements: 18 to 20 years old, actively enrolled in college, and live within 20 miles of Frederic. Scholarships will be awarded to the top three contestants.

Motion to Adjourn: Motion by William Johnson; second by Jamie Worthington, Board vote unanimous. Meeting adjourned at 7:45 p.m.

Marilyn Sederlund
Clerk/Treasurer,
March 14, 2008