

FREDERIC VILLAGE BOARD REGULAR MEETING MINUTES

Village Hall · 110 Oak Street E
Monday, **May 9th**, 2022 · 7:10 pm

Call to Order by President Harlin Owens at 7:10 pm at the Village Hall and Zoom.

Roll Call - Trustees: President Harlin Owens, **present**; Brad Harlander **present**; Rob Lillehaug **present**; Jackie Peterson **present (via zoom)**; Patty Swenson **present**; Duane Wisse **present**.

Others Present: Janice Schott, Village Clerk/Treasurer; Roxanne Howe, Deputy Clerk/Treasurer (via Zoom); Tamara Larson, Chief of Police; **member(s) of the Public**; **member(s) of the Press**.

Agenda Approval

Motion to approve agenda by Wisse/Lillehaug Vote: Carried

Correction and Approval of April 11th, 2022 Minutes

Motion to approve the **April 11th** minutes as presented by Lillehaug/Swenson Vote: Carried

Public Comments

Tom Jablonski spoke to the Board members about deduct meters.

Blessing Box – Anita Baker

Anita would like to build a Blessing Box (similar to Little Free Libraries) to hold donated household and personal items, intended for those in need, that may not have the immediate means to acquire such items.

Motion to approve the Blessing Box, with approved location to be determined later by the Park Board Committee by Harlander/Wisse Vote: Carried

Lakes Ambulance

Aarron Reinert, Executive Director & Chief of Lakes Region EMS and Chief Operating Officer for St. Croix Valley EMS presented the history of the businesses.

Lee Huber, Operations Manager for Lakes Region EMS/St. Croix Valley EMS reported what they would like to offer us, including an additional truck in the immediate area, but that it would require the northern third of Polk County as a whole, not just the Village of Frederic to join them.

Banners – Frederic Arts

Motion to approve up to \$500 to be donated to Frederic Arts for their summer street banners by Swenson/Harlander Vote: Carried

Approve Library Trustee(s)

Covered in Organizational Meeting.

Approve Library Director Hire

No action necessary from Village Board.

Committee and Department Head Reports

a) Public Works – Bill Struck: J Schott, on behalf of Bill Struck reported that the sweeper is on order and the new truck delivery has been pushed back to June from April.

b) Park Board – Rebecca Harlander: B Harlander reported on behalf of Rebecca Harlander that the memorial bench dedication for Carolyn Wedin is on June 3rd. The new fishing pier for Coon Lake, which received a matching fund from South Fork Sporting Club should be installed before Memorial weekend. Community Give Back Day is being coordinated with Frederic School for May 25th. An event for National Trails Day is being planned. Sandy Lundquist's Sock Hop event donation recipient next year will be the Park Board.

c) Library – Kris Surbaugh: The monthly report was handed out to Board members by J Schott.

d) Law Enforcement – Tamara Larson: T Larson handed out the calls of service for last month. A bike rodeo is planned for May 31st at the school. There are 2 unclaimed bikes in the garage she would like to donate for the event. Chief Larson

asked for approval to hire/look for someone, possibly a retired officer to do transports. H Owens clarified she doesn't need approval if she isn't seeking money outside of her budget.

e) Clerk/Treasurer – Janice Schott: A new copier has been ordered.

f) Ambulance Report – Patty Swenson: The new name of the ambulance service after the merger will be Northwestern Municipal EMS. The per capita cost will go from \$13 to \$14 for 2023. Final approval or rejection is expected from us at our June meeting.

g) Upcoming Meetings and Events:

Board of Review – May 11th, 6:00 pm.

Special Village Board Meeting (street sweeper financing) – May 11th, 5:45 pm.

Public Works – May 23rd, 4:15 pm.

Frederic Rural Fire Department – Temporary Beer License and Street Closure 6.11.22

Motion to approve temporary beer license for the Fire Dept on their lot on 6.11.22 by Harlander/Lillehaug

Vote: Carried

Family Days Permits and Licenses

Motion to approve the fireworks by Swenson/Lillehaug Vote: Carried

Motion to approve the exemption for open container at Coon Lake Park on June 17th – June 19th, 2022 and the street dance from Hwy 35 (Oak St W) to Traffic Avenue S on June 18th, 2022 by Wisse/Harlander Vote: Carried

Motion to approve a temporary beer license for the Frederic Lions Club from June 17th - June 19th, 2022 at West Coon Lake Park by Wisse/Lillehaug Vote: Carried

Motion to approve the Chamber of Commerce closing Oak Street E (Hwy 35) to Lake Avenue on June 18th for the Car Show by Harlander/Lillehaug Vote: Carried

Motion to approve a Temporary Extension of Licensed Premises to The Friendly Tavern in the area already approved for the street dance by Swenson/Lillehaug Vote: Carried

Frederic Arts – Temporary Beer License

Motion to approve a temporary beer license from June 17th – June 19th, 2022 at Frederic Arts on Lake Avenue by Swenson/Harlander Vote: Carried

Motion to approve a temporary beer license for May 27th, 2022 at Frederic Arts on Lake Avenue by Harlander/Lillehaug Vote: Carried

Approval of Check Register – Check #192105 – 192151

Motion to approve check register as presented by Harlander/Swenson Vote: Carried

Items for Future Agendas

Ambulance Service decision

Preliminary sewer rates discussion

Review the ordinance and/or enforcement of yard maintenance.

Adjourn

Motion to adjourn at 8:45 pm by Swenson/Lillehaug Vote: Carried

Respectfully submitted,

Roxanne Howe

Deputy Clerk/Treasurer