

## FREDERIC VILLAGE BOARD REGULAR MEETING MINUTES

Frederic Village Hall · 110 Oak Street E

Monday, December 8, 2025 · 7:00 PM

**Call to Order Regular Board Meeting by President Amanda Blackmon at 7:00 pm at the Frederic Village Hall**

### **Agenda Approval**

Motion to approve the agenda by P Swenson/B Morris. Vote: Carried

### **Approve Previous Meeting Minutes**

Motion to approve November 10, 2025 minutes as presented by R Lillehaug/P Swenson. Vote: Carried

### **Public Comments**

The Board commended the chamber on a great tree lighting and thanked them for a putting on the event.

### **Pay App #5 Wisconsin Avenue Project - \$530,471.28**

D Lindh, MSA, was at the meeting and explained the pay app. The amount includes the final liquidated damages credit.

Motion to approve pay app #5 as presented by B Harlander/P Swenson. Vote: Carried.

### **Caucus Date/Location**

Board discussed changing the caucus date from the third Tuesday to the second Tuesday to accommodate the schedule set by the state.

Motion to set the 2026 caucus for January 13 at 6:30 pm at the Village Hall by P Swenson/R Lillehaug. Vote: Carried

### **Final Levy Numbers**

Board reviewed the levy numbers. There was no change.

Motion to approve 2025 tax levy as presented in the amount of \$589,752 by B Harlander/R Lillehaug. Vote: Carried

### **Committee and Department Head Report**

B Morris, Board Chamber rep, brought up the possibility of updating the electrical service at the Community Pride shelter so more lights and displays could be added to the lighting celebration in future years. The Board agreed that this is something to consider. B Harlander reported that the skating rink should be open by the weekend and there will be an open house to celebrate the 25-year anniversary of the skating rink on January 17.

### **Approval of Journal Entries and Check Register – Check #194188-194218**

Motion to approve checks and journal entries as presented by P Swenson/B Harlander. Vote: Carried

### **Items for Future Agendas**

None

### **Convene into Closed Session**

Motion to convene into closed session by P Swenson/R Lillehaug. Roll Call Vote: Carried

### **Reconvene in Open Session**

Motion to Reconvene into Open Session by P Swenson/B Harlander. Vote: Carried

### **Action, if Any, from Closed Session**

None

**Adjourn** Motion to adjourn at 7:22 pm by R Lillehaug/B Harlander. Vote: Carried