

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*