

FREDERIC VILLAGE BOARD ORGANIZATIONAL MEETING MINUTES

Village Hall · 110 Oak Street E
Monday, May 9th, 2022 · 7:00 pm

Call to Order by President Harlin Owens at 7:00 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; Amber Johnson present

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

Committee Appointments

No changes for Trustees were made.

Motion to approve the vacancies with the recommended appointments by Harlander/Lillehaug Vote: Carried

Annual Designations

Depository: Sterling Bank/Bremer Bank/US Bank

Motion to approve Sterling Bank, Bremer Bank and US Bank as depositories by Harlander/Wisse Vote: Carried

Attorney: Adam Benson

Motion to approve Adam Benson as Village Attorney by Harlander/Wisse Vote: Carried

Building Inspector: Ben Campbell

Motion to appoint Ben Campbell as Village Building Inspector by Swenson/Johnson Vote: Carried

Rural Fire Association: Jeff Carley

Motion to approve Jeff Carley as Rural Fire Association Representative by Lillehaug/Wisse Vote: Carried

Library Board: Brad Harlander (term not up)

Ambulance Association: Patty Swenson

Motion to approve Patty Swenson as Village Representative to the Ambulance Association by Wisse/Lillehaug

Chamber of Commerce: Shari Chadwick

Motion to approve the Chamber recommendation of Shari Chadwick as President by Wisse/Lillehaug

Weed Commissioner: Bill Struck (Public Works Director indefinite appointment)

Adjourn

Motion to adjourn at 7:10 pm by Swenson/Johnson Vote: Carried

Respectfully submitted,

Roxanne Howe
Deputy Clerk/Treasurer