

FREDERIC VILLAGE BOARD PUBLIC HEARING AND REGULAR MEETING MINUTES - draft

Frederic Village Hall ·110 Oak Street E

Monday, April 8, 2024 · 7:00 PM

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

Present: Amanda Blackmon, Brad Harlander, Patty Swenson, Jackie Peterson, Rob Lillehaug, Duane Wisse.
Amber Johnson, absent.

Others Present: Janice Schott, Chief Larson, Bill Struck and members of the public.

Agenda Approval

Motion to approve the agenda B Harlander/D Wisse. Vote: Carried

Approve Previous Meeting Minutes

Motion to approve March 11, 2024 minutes as presented by P Swenson/A Johnson. Vote: Carried

Public Comments – Jason Frenette is requesting a zoning variance, a Planning Commission meeting will be scheduled. William Johnson thanked Amber Johnson for her service on the Board, all Board and staff attendees also thanked Amber. Amanda introduced Ben Morris. Ben will be taking Amber seat on the Board.

Capital Improvement Plan

Drew Lindh, MSA, attended the meeting via Zoom. Drew explained that have a CIP will give the Village additional points on the CDBG grant application. CIP was created using PASER ratings and other information supplied by staff. This Plan can be amended annually.

Motion to adopt Capital Improvement Plan as presented by B Harlander/D Wisse. Vote: Carried

Consumer Confidence Report

Bill Struck discussed the CCR. There were no violations as everything is in safe limits. This report will be published in the newspaper, posted on the website and available at the Village Hall.

Village Street Lights

Bill Struck informed the Board that there are many street light issues in the Village. Board advised Bill to get quotes for the street light repair needed on Industrial Way and deal with safety issues, not cosmetic, with other street lights in the Village.

Committee and Department Head Report

No discussion.

Approval of Check Register – Check #193206-193239

Motion to approve checks 193206-193239 by P Swenson/B Harlander. Vote: Carried.

Items for Future Agendas – None

Convene into Closed Session pursuant to Wisconsin State Statute 19.85(1)(c) for the purpose of discussing the consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically regarding Employee Conduct and Employee Probationary Period.

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

Reconvene in Open Session

Motion to reconvene into open session by P Swenson/J Peterson. Vote: Carried.

Action if Any from Closed Session - No Public Action Taken

Adjourn

Motion to adjourn at 8:14 pm by P Swenson/A Johnson. Vote: Carried.