

FREDERIC VILLAGE BOARD PUBLIC HEARING/REGULAR MEETING MINUTES

Frederic Village Hall · 110 Oak Street E

Monday, December 9, 2024 · 7:00 PM

Members Present: Amanda Blackmon, Patty Swenson, Ben Morris, Rob Lillehaug, Brad Harlander. Absent: Duane Wisse and Jackie Peterson

Call to Order by President Amanda Blackmon at 7:02 pm at the Frederic Village Hall

Agenda Approval

Motion to approve the agenda by R Lillehaug/B Morris. Vote: Carried

Approve Previous Meeting Minutes

Motion to approve November 11, 2024 minutes as presented by P Swenson/B Morris. Vote: Carried

Public Comments – None

Caucus Date and Location

Board discussed the caucus and possible dates. Three Trustees (Patty, Duane and Rob) and the Village President (Amanda) will be on the ballot on April 1, 2025.

Motion to approve holding the Village caucus on January 14, 2025 at 6:30 pm at the Village Hall, 110 Oak Street E. by R Lillehaug/P Swenson. Vote: Carried

Village Staff Uniform Allowance

A new uniform proposal was discussed to include a uniform allowance for Public Works and the Clerk's Office. The Public Works department would like to discontinue the uniform service we currently have.

Motion to approve discontinuing current uniform service and to start giving an annual \$200 allowance to be paid out in January of each year for Public Works/Clerk Office employees to begin in January 2025 by P Swenson/B Harlander. Vote: Carried.

Committee and Department Head Report

B Harlander mentioned the skating rink should be open next weekend, weather permitting.

Approval of Check Register – Check #193590-193645

Motion to approve checks 193590-193645 by B Harlander/R Lillehaug. Vote: Carried

Items for Future Agendas

None

Adjourn

Motion to adjourn at 7:12 pm by P Swenson/R Lillehaug. Vote: Carried.