

FREDERIC VILLAGE BOARD REGULAR MEETING MINUTES - draft

Frederic Village Hall – 110 Oak Street E

Monday, February 12, 2024 · 7:00 pm

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

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

Others Present: Village Staff and member(s) of the Public.

Agenda Approval

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

Correction and Approval of January 8, 2024 Minutes

Motion to approve the January 8, 2024 minutes as presented by P Swenson/J Peterson. Vote: Carried

Public Comments

William Johnson mentioned that the 2024 Polk County Tourism Book is available.

Authorization Changes at Sterling Bank

Motion to remove past designated agents and add Donna Blazek as a designated agent at Sterling Bank by B Harlander/D Wisse. Vote: Carried.

Planning Commission Recommendation to Combine lots 7 & 8 on Oak Street W

Reid Hardenbergh and Kevin Fossum discussed the reasons that the combination of Lots was requested, including fire code considerations and better flow. A Blackmon, presented the Planning Commission recommendation that the Board allow lots 7 & 8 to be combined.

Motion to accept the Planning Commission recommendation as presented to combine Lots 7 & 8, Oak Street W. contingent upon receiving the certified survey map by B Harlander/P Swenson. Vote: Carried.

Frederic Arts – Temporary Beer License 2.29.24 and 3.28.24

Motion to approve the Frederic Arts Temporary Beer License applications for 2.29.24 and 3.28.24 for indoor concerts by B Harlander/D Wisse. Vote: Carried.

Committee and Department Head Reports

No questions on reports as presented. Park Board shared pictures of a new kiosk that will be going up along the Gandy Dancer Trail. The Friends of the Gandy Dancer are putting a kiosk in every community along the trail in Polk County.

Approval of Check Register – Check #193108-193158

Motion to approve check register by P Swenson/J Peterson. Vote: Carried

Adjourn

Motion to adjourn at 7:18 pm by B Harlander/D Wisse. Vote: Carried.