

VILLAGE OF FREDERIC PERSONNEL/FINANCE COMMITTEE MINUTES

Village Hall · 110 Oak Street E

Tuesday, January 24th, 2023 · 11:30 A.M.

Call to Order by Patty Swenson at 11:30 am at the Village Hall and Zoom.

Members Present: Patty Swenson (Chair), Duane Wisse and Jackie Peterson

Others Present: Janice Schott, Village Clerk/Treasurer; Roxanne Howe, Deputy Clerk/Treasurer; Bill Struck, Director of Public Works

Approve Previous Meeting Minutes

Motion to approve the December 8th and 12th, 2023 minutes by Wisse/Peterson Vote: Carried

Upcoming Budget Projects and Equipment

The Committee discussed the following upcoming needs and projects for the Village: Boat (used for docks and aerators); boardwalk maintenance; lawn mower; flail mower; competitive wages/compensation; wastewater electric panel; lagoon aeration maintenance; plow/sand truck; loader angle plow; 3rd Avenue road project; downtown restoration; Highway 35 road project; well #2 inspection/rehab; lead and copper compliance; standby generator; 2nd squad replacement; and the Village revaluation. The responsible departments and different funding options were explored.

Adjourn

Motion to adjourn at 12:33 pm by Peterson/Wisse Vote: Carried

Respectfully submitted,

Roxanne Howe
Deputy Clerk/Treasurer