

FREDERIC VILLAGE BOARD REGULAR MEETING MINUTES

Frederic Village Hall · 110 Oak Street E

Monday, September 9, 2024 · 7:00 PM

**Call to Order Regular Board Meeting by President Amanda Blackmon at 7:01 pm at the Frederic Village Hall**

**Agenda Approval**

Motion to approve the agenda B Harlander/P Swenson. Vote: Carried

**Approve Previous Meeting Minutes**

Motion to approve August 12, 2024 minutes as presented by D Wisse/R Lillehaug. Vote: Carried

**Public Comments** – Frederic School District Superintendent spoke about school referendum on the November Ballot. He explained that this was an operating budget referendum and if the referendum doesn't pass the school will need to cut services. There will be no property tax increase for 2025 and minimal increases the next two years remaining years have not been forecasted.

**2025 Tourism Guide Ad**

This is the same ad that is renewed annually. Motion to approve placing the ad in the Polk County Tourism Guide by B Harlander/P Swenson. Vote: Carried.

**Trunk or Treat Road Closure**

This is the same road closure that has been requested in past years. Motion to approve Trunk or Treat road closure by B Harlander/J Peterson. Vote: Carried

**Village Parcel #126005700000 and Frederic Fuel**

The owner of Frederic Fuel approached the Village regarding a past agreement he made with the Village Board when the clinic was being built. It was agreed that the Village would exchange a lot south of Frederic Fuel for the lot north of Frederic Fuel, which was used for the clinic parking lot. This agreement was not finalized by the Village. There will need to be a survey done as Traffic Avenue runs through the south lot. Motion to approve a quit claim deed for parcel to Frederic Fuel at the village expense for register of deeds and a survey by P Swenson/D Wisse. Vote: Carried

**Committee and Department Head Report**

No Questions

**Approval of Check Register – Check #193449-193475**

Motion to approve checks 193449-193475 by B Harlander/J Peterson. Vote: Carried

**Items for Future Agendas**

Complaint regarding property on the corner of Lake and Elm. This will be handled initially with a Public Nuisance Letter.

**Convene into Closed Session** pursuant to Wisconsin State Statute 19.85(1)(e) deliberating or negotiating the purchase of public property, investing of public funds, conducting other business whenever competitive and/or bargaining reasons require a closed session regarding Village Buildings and Police Department.

Motion to convene closed session by R Lillehaug/J Peterson. Roll Call Vote: Carried

**Reconvene into Open Session**

Motion to reconvene into open session by R Lillehaug/P Swenson. Vote: Carried

**Action from Closed Session**

None

**Adjourn**

Motion to adjourn at 7:45 pm by R Lillehaug/D Wisse. Vote: Carried.