

FREDERIC VILLAGE BOARD PUBLIC HEARING & REGULAR MEETING MINUTES

Frederic Village Hall – 110 Oak Street E

Monday, November 13, 2023 · 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 and Duane Wisse. Amber Johnson, Absent.

Others Present: Janice Schott, Bill Struck, Tamara Larson and Scott Linder Village staff, Drew Lindh, MSA, member(s) of the Public.

Agenda Approval

A Blackmon requested approval to move #16, CDBG Application Amendment 1 – Completion of Environmental Review.

Motion to approve the agenda with change by R Lillehaug/D Wisse. Vote: Carried

Convene Public Hearing

Motion to convene public hearing by J Peterson/P Swenson. Vote: Carried

2024 Proposed Budget and 2023 Levy

No questions or comments from public.

Close Public Hearing

Motion to close public hearing by R Lillehaug/D Wisse. Vote: Carried

Correction and Approval of October 9, 2023 Minutes

Motion to approve the September 11, 2023 minutes as presented by P Harlander/P Swenson. Vote: Carried

Public Comments

None.

CDBG Application Amendment 1 – Completion of Environmental Review

D Lindh, MSA, explained what the Environmental Review consisted of and why it was not approved at the October meeting with the CDBG main application.

Motion to approve CDBG Application Amendment 1 – Completion of Environmental Review by P Swenson/J Peterson. Vote: Carried.

Street Closure Request – Chamber of Commerce

The Chamber is requesting that Traffic Avenue N from Oak Street to the Community Center parking lot be closed on December 1 for the tree lighting event at the Community Pride Park.

Motion to approve the street closure request on December 1, 2023 from 4:30 pm to 7:00 pm on Traffic Avenue N by B Harlander/R Lillehaug. Vote: Carried.

Sign Request – Pilgrim Lutheran Church

J Schott discussed what Pilgrim Lutheran Church was planning for a non-permanent sign by the North Garden. J Schott relayed that the Park Board is okay with the sign as long as it is south of the garden.

Motion to approve sign request by Pilgrim Lutheran Church by D Wisse/J Peterson. Vote: Carried.

Oath of Office – Officer Scott Lindner

A Blackmon read the Oath of Office to Officer Linder and he swore to uphold it.

Addition of Vision Insurance to the Village Benefits Package

J Schott discussed the desire for and cost of a Vision Insurance Policy through the Village Delta Dental insurance.

Motion to approve the addition of Vision Insurance to the Village Benefits Package by B Harlander/P Swenson.

Vote: Carried

Approve 2024 Budget and 2023 Levy

Motion to adopt as proposed the 2024 budget and the 2023 levy in the amount of \$468,077 by D Wisse/B

Harlander. Vote: Carried

Bids for Retired Plow Truck

A Blackmon opened and read out loud the one bid received for the retired plow truck.

Motion to accept Tyler Phillips' bid for the retired plow truck in the amount of \$582 by P Swenson/R Lillehaug.

Vote: Carried.

Review Vacant Building Ordinance

A Blackmon reported on the ordinance and the committee's discussion. She went over the changes they are suggesting and the timeline for registering a vacant building. B Harlander suggested having a list of approved commercial inspectors to help owner in finding someone for the initial inspection. The Committee asked for Board approval to send the ordinance to an attorney for review and recommendations.

Motion to approve sending the Vacant Building Ordinance to an attorney for review and recommendations by J

Peterson/P Swenson. Vote: Carried.

Mailbox Policy

B Struck discussed the proposed Mailbox Policy and the need for it. Board members discussed.

Motion to approve the Mailbox Policy as presented by P Swenson/R Lillehaug. Vote: Carried

Committee and Department Head Reports

No questions on reports as presented.

Approval of Check Register – Check #192963-193013

Motion to approve check register by B Harlander/D Wisse. 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 the Police Department Personnel.

Motion to convene to closed session by R Lillehaug/P Swenson. Roll Call Vote: A Blackmon-Yes, R Lillehaug -Yes, B

Harlander-Yes, J Peterson-Yes, P Swenson-Yes, D Wisse-Yes.

Reconvene to Open Session

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

Action, if any, from Closed Session

Adjourn

Motion to adjourn at 7:59 pm by R Lillehaug/P Swenson. Vote: Carried.