

FREDERIC VILLAGE BOARD REGULAR MEETING MINUTES

Village Hall, 110 Oak Street E
Monday, July 12, 2021 · 7:00 pm

Call to Order by President Harlin Owens at 7:00 pm at the Village Hall and Zoom.

Roll Call: President Harlin Owens, present; Trustees: Brett Daeffler absent; Brad Harlander present; Rob Lillehaug present; Jackie Peterson present; Patty Swenson present; Duane Wisse present.

Others Present: Janice Schott, Village Clerk/Treasurer; Roxanne Howe, Deputy Clerk/Treasurer; Officer Ben Schlueter; Rebecca Harlander, Park Board Chair; Members(s) of the Public; Member of the Press.

Agenda Approval.

Motion to approve agenda by B Harlander/J Peterson Vote: Carried

Correction and Approval of May 10th, 2021 Minutes.

Motion to approve the June 14th minutes as presented by B Harlander/P Swenson Vote: Carried

Public Comments

William Johnson (via zoom) informed the Board that the Depot, since opening Memorial Weekend, has had visitors from 7 different states sign the guest book. He invites the Board members to come and visit and see the book.

CDBG Sewer Project –Interim Financing Clarification. J Schott and MSA Representative Nicole (via Zoom) clarified that Sterling bank wants wording that includes the amount for our interim financing that is needed until we can close the loan expected in January or February of 2022.

Motion to approve interim financing in the amount of \$1,296,637 to cover remaining cost of CDBG Sewer Project by R Lillehaug/D Wisse Vote: Carried

Additional Committee Appointments. The Police Commission and Zoning Board of Appeals still need members added. It was verified by the League, that while not ideal, Board personnel are also citizens and can be members as citizens, as opposed to acting as board members on committees. The 3 members that were previously on the Zoning Board will remain on the board, and Amy Gjonnes, currently on the Police Commission, will also be added, leaving a deficit of 1 regular member and 2 alternates needed. The Police Commission needs one additional member.

Motion to approve members as presented by R Lillehaug/D Wisse Vote: Carried

Temporary Beer License. The Lion's Club requested a temporary beer license for July 23rd- 25th at Coon Lake Park.

Motion to approve the temporary beer license for the Frederic Lion's Club at Coon Lake Park for the dates of July 23 thru July 25th by R Lillehaug/J Peterson Vote: Carried

Committee and Department Head Reports

a) Public Works – Bill Struck: Absent.

b) Park Board – Rebecca Harlander: R Harlander updated the Board on current projects and future plans the Park Board is working on.

c) Library – Kris Surbaugh: Absent.

d) Law Enforcement – Ben Schlueter: Officer Schlueter informed the Board that part time Officer Noah has resigned and no eligible applicants have applied as of yet. A no mid-block U-turn sign has been requested for the Post Office area. A company in Siren is being looked into that provides emergency transport to the Winnebago Mental Health Institute.

e) Clerk/Treasurer – Janice Schott: J Schott reported that at the half way point of the year, we are just under 56% for expenses. We have received \$5000 from the DNR for a tree grant we received last year, and the first half of the American Rescue Plan money.

f) Ambulance Report – Patty Swenson: P Swenson attended the ambulance meeting and voted in opposition of having the ambulance pulled from Frederic. 2 voted no, 7 voted yes.

g) Upcoming Meetings and Events – A Public Works meeting needs to be scheduled and H Owens plans to attend the Chief Executives Summer Workshop in Fond du Lack in August.

Approval of Check Register – Check #191602-191642

Motion to approve check register as presented by P Swenson/B Harlander Vote: Carried

Convene into Closed Session pursuant to Wisconsin State Statute 19.85(1)(c) Compensation and Evaluation. Consideration of employment, promotion, compensation or performance evaluation of any public employee in regards to a past employee’s retirement claim; and pursuant to Wisconsin State Statute 19.85 (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or likely to become involved specifically on a village ordinance.

Motion to convene into closed session by J Peterson/D Wisse Vote: Carried

Reconvene to Open Session

Motion to convene into open session by D Wisse/B Harlander Vote: Carried

Action Taken from Closed Session, if Any

Motion by D Wisse/R Lillehaug to continue collecting additional information from Village records for review of potential error and reconsideration by the Village. Vote: Carried

Motion by R Lillehaug/P Swenson to retain the Husch Blackwell firm, as our labor attorneys in the labor issue before us with regard to pension benefits for service in years prior to 2009, and to proceed toward resolution. Vote: Carried

Adjourn

Motion to adjourn at 8:38 P.M. by P Swenson/J Peterson Vote: Carried

Respectfully submitted,



Roxanne Howe
Deputy Clerk/Treasurer