

FREDERIC VILLAGE BOARD REGULAR MEETING MINUTES

Frederic Village Hall · 110 Oak Street E

Monday, August 14, 2024 · 7:00 PM

**Call to Order Regular Board Meeting by President Amanda Blackmon at 7:00 pm at the Frederic Village Hall**

**Agenda Approval**

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

**Approve Previous Meeting Minutes**

Motion to approve July 8, 2024 minutes as presented by B Harlander/D Wisse. Vote: Carried

**Public Comments** – William Johnson gave a report on the Depot Museum 2024 season, people from 11 states signed the guest book. Lloyd Lundeen has been working on touching up the paint on the depot and their Pie and Ice Cream Social is on August 17. Rose Houtari on behalf of the Frederic Chamber discussed the Christmas Tree Lighting. The Camber is open to ideas and hopes to get the community more involved.

**CDBG Administration and Project Update**

Kianna Lindh, MSA, discussed the CDBG award of 1 million dollars for the WI Avenue Project. Kianna also went over the scoring sheet with the Board and presented the Professional Services Agreement with MSA for the project. Motion to approve the Professional Services Agreement as presented B Harlander/P Swenson. Vote: Carried.

**Right of Way Restoration**

Board discussed ongoing complaints from residents regarding contractors and the restoration of excavation sites. Currently, there have been complaints regarding Starwire. Board reviewed a letter that was drafted to go out to contractors when necessary. Motion to approve letter as presented and to approve staff sending letter when it is necessary by P Swenson/B Morris. Vote: Carried

**IT Security Updates**

Janice Schott relayed information to the Board regarding a meeting she had with Connecting Point concerning current IT Security as she felt it was time for an upgrade. Board discussed the upgrade suggestions. There would be a slight price increase but the cost is reasonable. Motion to approve the security upgrade for all devices and the backup upgrade for only necessary devices by B Morris/B Harlander. Vote: Carried

**Committee and Department Head Report**

Patty reported on the last ambulance meeting, there will be a per capita increase in 2025.

**Approval of Check Register – Check #193389-193448**

Motion to approve checks 193389-193448 by B Harlander/J Peterson. Vote: Carried

**Items for Future Agendas**

West Sweden would like to renew talks to add their new town shop to the Village Shop. This will go to the Public Works Committee first.

**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 Employee Statuses.

Motion to convene closed session by P Swenson/J Peterson. Roll Call Vote: Carried

**Reconvene into Open Session**

Motion to reconvene into open session by R Lillehaug/D Wisse. Vote: Carried

**Action from Closed Session**

Motion to allow Janice Schott to resign from the Cemetery Board but continue to help as needed by P Swenson/D Wisse. Vote: Carried.

**Adjourn**

Motion to adjourn at 8:00 pm by D Wisse/R Lillehaug. Vote: Carried.