**FREDERIC VILLAGE BOARD REGULAR MEETING MINUTES**

 **Soo Line Depot – 210 Oak Street W**

 **Monday, July 10th, 2023 ∙ 7:00 pm**

**Call to Order by President Amanda Blackmon at 7:00 pm at the Soo Line Depot and Zoom**

Present: Amanda Blackmon, Brad Harlander, Amber Johnson, Rob Lillehaug, Patty Swenson, Duane Wisse, and Jackie Peterson

Others Present: Janice Schott, Village Clerk/Treasurer; member(s) of the Public

**Agenda Approval**

*Motion to approve the agenda by P Swenson/D Wisse Vote: Carried*

**Approve Previous Meeting Minutes**

*Motion to approve the June 12th, 2023 minutes as presented by R Lillehaug/A Johnson Vote: Carried*

**Public Comments**

**Polk County Tourism – William Johnson**

William Johnson shared information regarding tourism, comparing Polk County to surrounding counties, by looking at visitor spending by county. Polk County has been keeping up with the tourism revenues of other counties, which continue to set records. Polk County is at times out performing others, such as Sawyer County. Johnson stated that Polk is performing just slightly behind St. Croix, Dunn, Chippewa and Barron Counties, saying Polk County “really holds its own.”

**Village Assessor Contract 2024-2026**

J Schott informed the Board that Associated Appraisal will not renew their contract with the Village beyond 2023. J Schott sent out a number of requests for bids and received a positive response from Prochnow Assessing. J Schott will verify that Prochnow Assessing’s contract matches the services performed for the Village by Associated Appraisals.

*Motion to approve Prochnow Assessing contract contingent on verification of services offered by Associated Appraisals by B Harlander/J Peterson Vote: Carried.*

**Bank Signature Card Change**

J Schott explained to the Board that the Village needs to remove Roxanne Howe from the signers list at Sterling Bank. Official Board action is needed to make this change. This will leave Janice Schott, Patty Swenson and Brad Harlander as approved signers.

*Motion to remove Roxanne Howe from the approved signers at Sterling Bank while keeping Janice Schott, Patty Swenson and Brad Harlander by R Lillehaug/A Johnson Vote: Carried*

**Committee and Department Head Reports – Attached**

Bill Struck, Director of Public Works, submitted a detailed report.

Rebecca Harlander, Park Board Chair, submitted a detailed report.

Amanda Blackmon, Library Director, submitted a detailed report.

Tamara Larson, Police Chief, submitted a detailed report.

Janice Schott, Clerk/Treasurer, submitted a detailed report.

**Approval of Check Register – Check #1925788-192838**

*Motion to approve check register as presented by P Swenson/D Wisse Vote: Carried*

**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 compensatory time and interruption of an employee’s duties.

*Motion to convene into closed session by D Wisse/R Lillehaug Vote: Carried*

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

**Action Taken from Closed Session**

*Motion to approve increasing the current Clerk/Treasurer and Police Chief hourly wage to $30.00 per hour by D Wisse/JPeterson Vote: Carried.*

*Motion to approve increasing the current part time police officer hourly wage to $25.00 for up to 16 hours per week by D Wisse/J Peterson Vote: Carried.*

**Items for Future Agendas**

The Village Board meetings will be held at Village owned locations throughout the summer as scheduled:

August – Sewer Plant

September – Senior Center

October – Library

Look for location on each agenda. Public is welcome to attend.

**Adjourn**

*Motion to adjourn at 7:45 pm by R Lillehaug/A Johnson Vote: Carried*

Respectfully submitted,

Janice Schott

Clerk/Treasurer