

FREDERIC VILLAGE BOARD ORGANIZATIONAL AND REGULAR MEETING MINUTES

Frederic Village Hall · 110 Oak Street E

Monday, June 10, 2024 · 7:00 PM

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

Roll Call: Amanda Blackmon, Brad Harlander, Patty Swenson, Ben Morris, Duane Wisse, Rob Lillehaug. Jackie Peterson via Zoom.

Others Present: Janice Schott, Chief Larson, Bill Struck and members of the public.

Agenda Approval

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

Approve Previous Meeting Minutes

Motion to approve May 13, 2024 minutes as presented by B Harlander/D Wisse. Vote: Carried

Public Comments – None

Reimbursement Resolution for Wisconsin Avenue

Kianna Lindh, MSA was present to discuss the resolution and talk about the financing program.

Motion to approve Reimbursement Resolution as presented by B Harlander/B Morris. Vote: Carried

TID #4 Creation Contract Discussion

Kianna Lindh, MSA reviewed a conversation she had with Amanda Blackmon regarding property owned by the Frederic Housing Authority and the potential of created a TID in the area. Kianna explained to the Board what a TID is and how it would work for this property/area. Topic may be revisited at a later meeting.

Current Business Practices Document

Board reviewed document created from conversation at March Board meeting. Brad Harlander suggested making it clear that Village staff will continue to purchase local when feasible. Rob Lillehaug suggested removing the line regarding limiting the purchase of unnecessary supplies with Village resources.

Motion to approve the Current Business Practices Document with changes by P Swenson/B Morris. Vote: Carried

Resolution 06-24 Compliance Maintenance Annual Report (CMAR)

Bill Struck, Director of Public Works, discussed the report and the grades received.

Motion to approve Resolution 06-24 CMAR B Harlander/R Lillehaug Vote: Carried

Social Media and Website Discussion

A Blackmon and B Morris stated they would like to create a committee to increase the Village presence on social media. A Blackmon created an Ad Hoc Committee consisting of A Blackmon, B Morris and R Lillehaug.

Motion to approve social media Ad Hoc Committee by B Morris/P Swenson. Vote: Carried.

2024 Road Bids

2024 Road Bids were reviewed at May 2024 meeting.

Motion to approve the 2024 Road Bids as presented by P Swenson/Duane Wisse. Vote: Carried

Family Days Requests and Discussion

Bill Struck and Tamara Larsen discussed the lack of communication from the Chamber of Commerce regarding Family Days. Board will draft a letter for the Chamber President asking the Chamber to get in touch with Bill and

Tamara about what is needed from the Village for Family Days. In future years Village staff will need requests in advance of the final week. There were also requests from the Friendly Tavern, Frederic Arts and Lions Club.
Motion to approve, for Family Days weekend, temporary Class B licenses for Frederic Arts and Lions Club, Open container exemptions at the Friendly Tavern and Coon Lake Park and also an extension of Friendly Tavern liquor licenses premise description for Family Days weekend only by B Harlander/P Swenson. Vote: Carried

License Renewals for July 1, 2024 through June 30, 2025

Board reviewed license renewals. Governance Committee will look into changing the Mobile Food Vendor Ordinance regarding minimum distance from a brick-and-mortar restaurant.

Motion to approve the Licenses as presented and direct Governance Committee to review Mobile Food Truck Ordinance by P Swenson/B Harlander. Vote: Carried

Committee and Department Head Report

Discussed a letter to be included with June utility billing stating water may be disconnected if lead line survey is not scheduled.

Approval of Check Register – Check #193297-193343

Motion to approve checks 193297-193343 by B Harlander/D Wisse. Vote: Carried

Items for Future Agendas – Semi parking on residential street dependent on Governance Committee recommendation.

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 Conduct.

Motion to convene closed session by R Lillehaug/D Wisse. Roll Call Vote: Carried

Reconvene into Open Session – No Public Action

Motion to reconvene into open session by P Swenson/B Harlander. Vote: Carried

Adjourn Motion to adjourn at 8:40 pm by P Swenson/R Lillehaug. Vote: Carried.