

## FREDERIC VILLAGE BOARD REGULAR MEETING MINUTES

Frederic Village Hall · 110 Oak Street E

Monday, June 9, 2025 · 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 by D Wisse/P Swenson. Vote: Carried

### **Approve Previous Meeting Minutes**

Motion to approve May 12, 2025 minutes as presented by B Harlander/D Wisse. Vote: Carried

**Public Comments** – William Johnson reported the Cycling Without Age program will start bringing the trishaw to Frederic Nursing and Rehab.

### **Homeowner/Resident Request for Reimbursement – 507 Maple Street W**

Brent Hostrup and Timothy Moody were present to discuss a water surge issue that was originally discussed with the Public Works Committee. After discussion the Board stated the homeowner will have to run the claim through insurance.

Motion to direct B Hostrup, homeowner, to run claim through the Village insurance by B Harlander/P Swenson. Vote: Carried.

### **MSA Project Update**

D Lindh, MSA, review the project update and confirmed that Elm Street at Wisconsin will be open during Family Days to accommodate the closing of the Oak at Wisconsin during the street dance.

### **Wisconsin Avenue – Amendment No. 1**

Drew Lindh, MSA, reviewed amendment No. 1. The project may go over the original budget so MSA is proposing increasing the budget to be safe do to grant/loan constraints.

Motion to approve Amendment No. 1 as presented by P Swenson/J Peterson. Vote: Carried

### **Lions Club Temporary License – June 20 - 22**

Board reviewed application from Lion's Club

Motion to approve Temporary Class "B" Retailer's License Application as presented by B Harlander/D Wisse.

Vote: Carried

### **Family Days Requests and Discussion, if needed.**

There were no representatives from the Chamber at the meeting. Board and staff discussed what they knew about needs for Family Days and a better way to handle Family Days requests in the future. A Special Use Permit will be created and discussed prior to Family Days 2026

### **Resolution 06-25 Compliance Maintenance Annual Report (CMAR)**

CMAR was reviewed. The village will follow DNR advice for any necessary updates.

Motion to approve CMRA as presented by P Swenson/B Morris. Vote: Carried

### **License Renewals for July 1, 2025 through June 30, 2025**

Motion to approve license renewals for 2025-2026 as presented by J Peterson/B Morris. Vote: Carried

**Committee and Department Head Report**

No questions.

**Approval of Check Register – Check #193890-193941**

Motion to approve checks 193890-193941 by P Swenson/B Harlander. Vote: Carried

**Convene into Closed Session**

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

**Reconvene in Open Session**

Motion to Reconvene into Open Session by R Lillehaug/J Peterson. Vote: Carried

**Action, if Any, from Closed Session**

None

**Adjourn**     Motion to adjourn at 7:50 pm by P Swenson/J Peterson. Vote: Carried