

FREDERIC VILLAGE BOARD REGULAR MEETING MINUTES

Village Hall · 110 Oak Street E

Monday, November 14th, 2022 · 6:30 pm

Call to Order by President Harlin Owens at 6:30 pm at the Village Hall and Zoom.

Trustees Present: President Harlin Owens, Brad Harlander, Rob Lillehaug, Jackie Peterson, Patty Swenson and Duane Wisse.

Absent: Amber Johnson

Others Present: Janice Schott, Village Clerk/Treasurer; Roxanne Howe, Deputy Clerk/Treasurer; Tamara Larson, Chief of Police; Josh Yunker, Yunker Land Surveying, LLC; member(s) of the Public.

Convene Public Hearing at 6:30 pm

Motion to convene public hearing by Harlander/Swenson Vote: Carried

2023 Proposed Budget and 2022 Levy

Lorraine Phernetton expressed concern about the condition of the alley (from Cedar St E to Birch St E) behind her house and is hoping it is in the budget, or can be put in the budget for repair soon.

J Schott explained some items and figures on the budget and levy, and why there was changes from last year.

Close Public Hearing

Motion to close the public hearing by Peterson/Wisse Vote: Carried

Agenda Approval

Motion to approve agenda by Harlander/Lillehaug Vote: Carried

Correction and Approval of October 10th, 2022 Minutes

Motion to approve the October 10th minutes as presented by Swenson/Harlander Vote: Carried

Public Comments

None

Land Division – 500 Traffic Avenue

Josh Yunker, on behalf of Todd Cherveney, the property owner of 500 Traffic Avenue N, was present to discuss dividing the single parcel lot into 2 separate parcels (108 Cedar Street W). The proposed lot lines were changed slightly since being approved by the Planning Commission, but still met all required setbacks.

Motion to approve the lot division at 500 Traffic Avenue as presented by Lillehaug/Peterson Vote: Carried

Committee and Department Head Reports

a) Public Works – Bill Struck: None

b) Park Board – Rebecca Harlander: B Harlander, on behalf of Rebecca, informed the Board that the women's restroom at the park has been painted, the gardens have been cleaned, and the hockey rink and trails are ready for winter. The warming house window should be replaced soon.

c) Library – Amanda Blackmon: None

d) Law Enforcement – Tamara Larson: T Larson reported there was 118 calls for service. The tires on the squad were replaced. She and B Schlueter gave a presentation at career day at the high school, and take turns weekly spending some time at the elementary with kids to promote goodwill. Doug and Doreen Gustafson from The Wash House were thanked for their generous donation to help fund the candy for Trunk or Treat. Officer Schlueter has accepted a position elsewhere, so a job opening has been posted.

e) Clerk/Treasurer – Janice Schott: None

f) Ambulance Report – Patty Swenson: P Swenson reported that the ambulance board met for the last time as North Land Municipal Ambulance. The merger is close to finalization and the next meeting after the first of the year, will be as Northwestern Municipal EMS.

g) Public Works Meeting – Duane Wisse: D Wisse reported that the Committee didn't find a need to create a 4-way stop on Linden Street or add additional "No Midblock Turn" signage in front of the post office. The 2023 Water & Sewer budget was approved. Planning for 2 large upcoming road projects will begin with this Committee early next year.

g) Upcoming Meetings and Events: None

ARPA Funds

Different ideas were presented to the Board for consideration of possible ARPA funds usage. Further meetings will discuss other ideas and department needs.

Motion to approve using \$20,000 of ARPA funds to develop a community dog park within the Village by Wisse/Peterson Vote: Carried

Approve 2023 Budget and 2022 Levy

The 2023 budget and 2022 levy were discussed and approved, along with the Sewer and Water budget.

Motion to adopt as proposed the 2023 Budget and the 2022 Levy in the amount of \$467,287 by Harlander/Wisse Vote: Carried

Motion to adopt as proposed the 2023 Water and Sewer budget by Harlander/Wisse Vote: Carried

Approval of Check Register – Check #192404 – 192443

Motion to approve check register as presented by Harlander/Peterson Vote: Carried

Items for Future Agendas

ARPA funds.

Adjourn

Motion to adjourn at 7:36 by Peterson/Swenson Vote: Carried

Respectfully submitted,

Roxanne Howe
Deputy Clerk/Treasurer