

VILLAGE OF FREDERIC PERSONNEL/FINANCE COMMITTEE MINUTES

Village Hall · 110 Oak Street E

Wednesday, September 21st, 2022 · 5:45 P.M.

Call to Order by Chair Patty Swenson at 5:45 pm at the Village Hall and Zoom

Members Present: Patty Swenson, Duane Wisse and Jackie Peterson

Others Present: Janice Schott, Village Clerk/Treasurer; Bill Struck, Director of Public Works

Approve Minutes

Motion to approve the August 31st minutes as presented by Peterson/Wisse Vote: Carried

Community Center Proposal

J Schott spoke on behalf of Amanda Blackmon for her idea of creating a community center of sorts. Possible coffee shop, yoga classes, etc. all happening in a communal space. She would like to look into the possibilities.

Village Mowing Bids for 2023-2025

The Committee went over the received mowing bids from Schneider Lawn Care Services, LLC and Scotts Lawn Care.

Motion to recommend accepting the mowing bid by Schneider Lawn Care Services, LLC by Wisse/Peterson Vote: Carried

2023 Budget Planning

Figures for the 2023 budget were discussed.

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 compensation.

Motion to convene into closed session by Peterson/Wisse Vote: Carried

Reconvene to Open Session

Motion to convene into open session by Wisse/Peterson Vote: Carried

Adjourn

Motion to adjourn at 7:15 p.m. by Wisse/Peterson Vote: Carried

Respectfully submitted,

Roxanne Howe
Deputy Clerk/Treasurer