FREDERIC VILLAGE BOARD ORGANIZATIONAL AND REGULAR MEETING MINUTES
Frederic Village Hall ·110 Oak Street E
Monday, September 14, 2026 · 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 B Harlander/J Peterson. Vote: Carried*

**Approve Previous Meeting Minutes**
*Motion to approve August 10, 2026 minutes as presented by J Peterson/R Crandell. Vote: Carried*

**Public Comments –** Kyle Luedtke, Frederic School Superintendent, discussed a survey that was conducted. One of the main concerns for students was financial literacy. The school revamped the course and added curriculum for the middle school and elementary. Luedtke also discussed the budget, goals and a future survey.

**Ice Age Trail - Presentation – Cheryl Whitman**
C Whitman was not able to attend meeting.

**Gandy Dancer Greenspace Requests – Mark Buley**
M Buley discussed the recent bike expo and a few issues they had with the greenspace at Linden Avenue. He requested an official address for the greenspace, a name for the park and some signage. J Schott stated she would assign an address on Linden address. The Board stated the Park Board could come up with a name for the area and signage will be researched.
*Motion to approve assigning an address to the greenspace at Linden Avenue by B Morris/R Lillehaug. Vote: Carried.*

**Street Closure Request – Trunk or Treat**
Board reviewed request
*Motion to approve street closure by B Harlander/R Lillehaug. Vote: Carried.*

**Fall Festival Requests – Chamber of Commerce**
The Chamber is requesting 4-6 garbage cans and bags, barricades and a road closure on Traffic Avenue from Oak to Hope. The Lodestone is requesting an extension of their liquor license to serve alcohol in a tent at Oak Street/Traffic Avenue. There will be signs indicating that alcohol will need to stay in a certain area and no glass will be used. The Board discussed the request and made clear rules regarding the event.
*Motion to approve street closure and the requested liquor license extension for the Lodestone as discussed by B Harlander/R Lillehaug. Vote: Carried.*

**Sale of PD Tahoe**
Chief Sams requested to use his discretion in the sale of the Tahoe police squad.
*Motion to approve the sale at Chief Sams discretion by B Harlander/R Crandell. Vote: Carried.*

**Resolution 092026 – Governance Committee Recommendation**
Board reviewed Resolution 092026 as recommended by the Governance Committee.
*Motion to approve the resolution as presented by J Peterson/Z Anderson. Vote: Carried.*

**Data Center Moratorium – Governance Committee Recommendation**

Board reviewed the draft moratorium as recommended by the Governance Committee. A public hearing will be conducted before the October Board meeting. The draft will be available for review at the Frederic Village Office.

*Motion to approve the moratorium ordinance as presented by J Peterson/Z Anderson. Vote: Carried.*

**Tourism Ad**

The Board discussed the tourism ad that has been placed in the Polk County magazine in the past. The cost of the ad is the same.

*Motion to approve placing an ad in the Polk County Tourism magazine by B Harlander/R Crandell. Vote: Carried.*

**Committee and Department Head Report**

J Schott informed the Board of the price savings by switching garbage service to Waterman's from Waste Management. J Schott will make the change.

**Approval of Check Register and Journal Entries – Check #194579-194613**

*Motion to approve checks 194579-194613 and monthly journal entries by B Harlander/Z Anderson. Vote: Carried*

**Items for Future Agendas**

Report on Park Addresses

**Adjourn** *Motion to adjourn at 7:49 pm by R Lillehaug/B Morris. Vote: Carried*