

FREDERIC VILLAGE BOARD REGULAR MEETING MINUTES - draft

Frederic Village Hall – 110 Oak Street E

Monday, January 8, 2024 · 7:00 pm

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

Present: Amanda Blackmon, Brad Harlander, Patty Swenson, Jackie Peterson, Rob Lillehaug, Duane Wisse, and Amber Johnson.

Others Present: Janice Schott and Bill Struck, Village staff, Brian Daeffler, Fire Chief, and member(s) of the Public.

Agenda Approval

Motion to approve the agenda R Lillehaug/D Wisse. Vote: Carried

Correction and Approval of December 11, 2023 Minutes

Motion to approve the December 11, 2023 minutes as presented by P Swenson/A Johnson. Vote: Carried

Public Comments

Ben Morris, village resident, stated he plans to run for as a Village Board trustee at the April 2024 Election.

Frederic Arts – Temporary Beer License January 25 and February 9, 2024

Motion to approve the Frederic Arts Temporary Beer License applications for January 25 and February 9 by B Harlander/J Peterson. Vote: Carried.

Fire Department Board Appointee

B Daeffler, Fire Chief, discussed the expectations of the Village Representative on the Fire Board. Victoria Dochniak is interested in being the representative. Motion to appoint Victoria Dochniak as the Village Representative on the Fire Board by D Wisse/J Peterson. Vote: Carried.

Committee and Department Head Reports

No questions on reports as presented. B Harlander informed the Board that the skating rink should be ready by this weekend. B Struck informed the Board that Public Works has begun the Lead Line inspections, as part of a country wide initiative. He wanted to stress that the test are not being done because there is lead suspected but just to comply with new standards.

Approval of Check Register – Check #193049-193104

Motion to approve check register by P Swenson/A Johnson. Vote: Carried

Items for Future Agendas

Fire Department Board Rep expectations and finalization

Set Committee meeting dates for the year

Convene into Closed Session

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

Reconvene into Open Session

Motion to reconvene into open session by P Swenson and J Peterson. Vote: Carried

Action from Closed Session

Motion to approve requested compensatory time payout by J Schott and N Skow.

Adjourn

Motion to adjourn at 7:38 pm by R Lillehaug/A Johnson. Vote: Carried.