

Village of Frederic Regular Meeting Minutes April 11th, 2016

The Regular meeting of the Village Board was called to order at 7:00pm by President Meyer.

Roll Call: Jim Meyer, Brad Harlander, Terry Siebenthal, Maria Ammend, Greg Heine, George Hansford and Doug Gustafson present.

Consideration of Change to Noticed Agenda: None

Consideration of Change to March 14, 2016 minutes: Heine motion to accept minutes, Ammend second. Carried.

Public Comments: None

Committee and Department Head Reports:

Public Works-Kenneth Hackett: A leak survey was conducted in the Village. 4 leaks were discovered: 2 curbstops, 1 gate valve and 1 hydrant. The crew is working on fixing those leaks, filling potholes and trimming trees.

Park Board-William Johnson: Park Board discussed their budget at their last meeting. Rebecca Harlander discussed the park budget with the Village Board. The fountain at Coon Lake was removed because it was no longer operable and presented a safety hazard. Park Board is discussing what to do about the fountain. Park Board will be getting 40 trees in conjunction with a Tree Grant. George Hansford discussed putting lights at the ballfield at Coon Lake Park. George will be selling sign space to sponsors in the outfield. Buying lights through a company in Ohio that sells refurbished lights. Plan is to get 25 lights. Volunteer labor and donations will make this affordable. George is hoping to have it completed by Family Days. There were many positive comments regarding this project!

Library-Eric Green: He is working on the Summer Reading program for children, teens and adults. He is also working on Family Days ideas and the parade route. Eric has been in Frederic three weeks and stated that he is impressed with the town and he is anxious to get involved in the Chamber and Lions Club.

Law Enforcement-Officer Johnson: Warned about IRS scams during tax time. The IRS will never call or email. They will always send a letter. The Department handled a few bad checks this month. Still asking residents to be sure that they have a house number.

Treasurer-Jennifer Phernetton: 25% of the year has passed and expenses are at 41% of the budget. This number is higher because the annual loan payments were made. Jen handed out a sheet detailing the loans that are outstanding. General checking account is balanced. Board members received a W4 and an I9 in their packets to be completed for payroll.

Adopt Public Nuisance Ordinance 10.06: There was discussion on the penalty for a Public Nuisance, this is not included in the ordinance that was being adopted. Officer Johnson stated the fine is \$235 and you receive a court date. You can pay the fine before the court date and plead no contest. Then you need to take care of the nuisance. Ammend motioned to adopt the Public Nuisance Ordinance, Heine second. Carried.

Approve Temporary "Class B" License Requests: Harlander motioned to approve 2 temporary licenses for Frederic Arts, Ammend second. Carried.

Discuss/Act on WCWRPC Comprehensive Plan Proposal: Application for grant needs to be in by May. Hansford motion to proceed with grant application, Siebenthal second. Carried.

Discuss/Act on Mobile Home Park's Delinquent Permit Fees and Current Ordinance: Discussed that one of the mobile home parks in town is delinquent on permit fees and there was a consensus that we should add penalty language to ordinance.

Discuss/Act on Bremer Bank Office Proposal: Presented the floor plan and a comparison of current expenses and proposed expenses. Officer Johnson stated he needs an interview room and an evidence room. Board agreed it would be a good move. After some discussion, there was a consensus to proceed with negotiations.

Discuss/Adopt Revised Employee Handbook – Resolution 041116-01: The changes were discussed. A representative from JA Counter will come to go over Employee Handbook with staff and board. Ammend motion to adopt revisions, Heine second. Carried.

Discuss Timber Harvest Revenue: No new information at this point.

Approval of Payment of Bills – Check #187586 – 187644: Ammend motion to approve, Harlander second. Carried.

Board Member Comments: President Meyer thanked Terry Siebenthal and Greg Heine for their service and acknowledged that Rick Heltemes, new village trustee, attended meeting.

Heine motion to adjourn at 8:12 pm, Ammend second. Carried.

Janice Schott

Clerk