

Village of Frederic Special Meeting Minutes April 27th, 2016

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

Roll Call: Jim Meyer, Todd Miller, Maria Ammend, Rick Heltemes, George Hansford and Doug Gustafson present. Brad Harlander arrived at 7:17 pm.

Consideration of Change to Noticed Agenda: President Meyer made an addition to the agenda to appoint a board member to the planning commission.

Appoint Board Member to Planning Commission: President Meyer appointed Rick Heltemes to the Planning Commission.

Official Public Oath for new Village Board Trustees: President Meyer publically swore in Rick Heltemes and Todd Miller as new Village Board Trustees.

Act on Resolution 2016-4 Budget Amendment: Hansford motioned to adopt Resolution 2016-4 Budget Amendment, Gustafson second. Carried.

Closed Session: Motion by Ammend to convene to closed session, Miller second.

Roll Call: Jim Meyer, Todd Miller, Maria Ammend, Rick Heltemes, George Hansford and Doug Gustafson present. Brad Harlander joined late.

Convene to closed session as per State Statute 19.85 (1)(e) Competitive or Bargaining Reasons. Deliberation of or negotiation for purchase of public properties, investment of public funds, or conduct of other specific public business, whenever competitive or bargaining reasons require a closed session.

Discussion was held on possibly moving Village Hall office. Rent, parking and negotiations were discussed. There was also discussion on possible uses for the current Village Hall Building.

Reconvene to Open Session: Motion by Ammend to reconvene to open session, Miller second. Carried.

Action Taken from Closed Session: No action taken.

Board Member Comments: None

Adjourn: Motion by Ammend to adjourn, Gustafson second. Carried.

Janice Schott

Clerk