

Village of Frederic Special Meeting Minutes December 18, 2017

The Special meeting of the Village Board was called to order at 6:01 pm by President Hansford.

Roll Call: George Hansford, Todd Miller, Julie Thomas, Allan Lahti, Rick Heltemes, Brad Harlander and Doug Gustafson present.

Consideration of Change to Noticed Agenda: None.

Revise Date for Caucus: Harlander motioned to set caucus for January 17 at 6:30 pm, Heltemes second. Carried.

Discuss/Respond to Resident's Concerns from 12.11.17 Meeting: Bob Jorgenson read his statement from 12.11.17 Board meeting regarding his opinion of George Hansford having breakfast with another gentleman. Hansford stated it was a chance meeting and Village business was not discussed. Harlander stated he didn't see an issue. Lahti stated if there wasn't a quorum involved there was no problem. Gustafson stated he agreed it was a "chance" meeting. Heltemes stated he didn't feel it would look bad to the community. Chance meetings happen and can't be controlled.

Discuss/Respond to Citizen's Inaccurate Report to Village Attorney: It was reported by Village Attorney that William Johnson called him regarding the proper posting of a meeting. This was an inaccurate report as meeting was posted properly. Heltemes asked citizen why he didn't simply contact the Village office to ask if the posting had been done. Johnson responded that he could have done that and that he would be responsible for invoice if one was sent.

Adjourn. Hansford motioned to adjourn at 7:47 pm, Thomas second. Carried.

Janice Schott
Village Clerk