

Village of Frederic Regular Meeting Minutes February 13, 2017

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

Roll Call: Jim Meyer, Brad Harlander, Todd Miller, George Hansford, Doug Gustafson, Rick Heltemes, Maria Ammend Present.

Consideration of Change to Noticed Agenda: President Meyer suggested moving the License request at #7 up to #5 for time reasons. Hansford motioned to approve, Heltemes second. Carried.

Consideration of Change to January 9th, 2017 minutes: Harlander motioned to accept minutes, Hansford second. Carried.

Discuss MSA Grant Information and Capital Projects List: Dave Rasmussen, MSA, was present to discuss grants available and how the Village criteria scored. Dave presented some capital projects that have been discussed in the past. Stated he will come back to the March Board meeting to finalize project decision.

Discuss/Approve Class B Beer/Class C Wine License – One 10 Gallery, Jack Route: Jack Route was present to discuss his plans for his Gallery. Board discussed license request. Harlander motioned to approve Class B and Class C license for One 10 Gallery, Ammend second. Carried.

Public Comments: Dave Danielson, candidate for Circuit Court judge, introduced himself and shared his connection with Frederic and his credentials. Judith Clark stated a complaint regarding her neighbor's yard. She asked what could be done. President Meyer informed Ms. Clark that the Board could discuss her concerns during Chief Johnson's report.

Committee and Department Head Reports:

Public Works-Kenneth Hackett: No Parking signs are up on the North side of Birch Street. #4 well is back in service. It needs some electrical work done and the electric meter needs to be replaced per NWE. The new light pole for the 4 way stop has arrived.

Park Board-William Johnson: Park Board has not met.

Library-Marlene Nelson: Discussed the many activities and clubs available at the Library. Stated things are going well.

Law Enforcement-Officer Johnson: Put 129 miles on squad car in January. Officer Johnson attended the Chief's Conference. Board discussed the neighbor dispute involving Ms. Clark. Officer Johnson will revisit the neighbor and issue a citation if necessary.

Treasurer-Jennifer Phernetton: Discussed EOY 2016 budget. Numbers look good. Stated she was made aware of a payment in lieu of taxes that is due from SCRMC. She has been in contact with them and the payment will be made.

Discuss Farm Land by WWTP: Current rent being paid for 40 acres of farm land by the Waste Water Treatment Plant is quite low. It was suggested that the Village open the land for bids from other potential renters. There are restrictions on fertilizer on this land which may limit rent potential, the restrictions will be given to possible renters. Miller motioned to place an ad in the Advertiser for bids on the rental of 40 acres by WWTP, Heltemes second. Carried.

Request to Reduce Speed Limit on Hwy 35 South of Frederic: President Meyer stated requests have been made to lower the speed limit from 55 mph to 45 mph on Hwy 35 south of Frederic from County Rd W to the current 35 mph zone. Meyer shared letters he received from business owners on Hwy 35 South of Frederic in support of this change. The next step is to send a letter to the DOT stating the Board is supportive of this change. Ammend motioned to approve letter to DOT, Heltemes second. Carried.

Discuss/Approve Updated Ordinances Chapters 1-3: It was decided by the Board to have the Governance Committee look at the ordinances and then offer recommendations to the full board.

Approval of Payment of Bills – Check #188232 – 188309: Ammend motioned to approve, Miller second. Carried.

Ammend motion to adjourn at 8:20 pm, Miller second. Carried.

Janice Schott
Village Clerk