

Village of Frederic Regular Meeting Minutes January 11th, 2016

The Regular meeting of the Village Board was called to order at 7:01pm 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: Add Final Approval of Redivision of Lots 17 and 18, Block 5 – Douglas Crane, North Country Surveying. Harlander motion to accept amended agenda, Heine second. Carried

Consideration of Change to November 11th, 2015 minutes: Heine motion to accept minutes, Ammend second. Carried.

Public Comments: None

Appointment of New Clerk: President Meyer presented appointment of Janice Schott as Village Clerk. Harlander motion to accept appointment, Heine second. Carried.

Resolution No. 2016-1-11: Recognizing the Safe route to School Plan: Harlander motion to approve, Heine second. Carried.

Committee and Department Head Reports:

Public Works-Kenneth Hackett: Department is running smoothly. Will be putting posts on lake as soon as it is safe.

Park Board-William Johnson: Timber harvest East of Coon Lake may or may not happen. If so, they will meet with Public Works before they begin. Both Frederic cross country ski trails are open and many people are enjoying them. Brad Harlander thanked village crew for helping with skating rink.

Library-Chris Byerly: Circulation is over 52,000, fourth largest in the county. 37,486 visits to the library in 2015. February 2016 will be the kickoff of the celebration of the library's 80th Anniversary. There will be activities all year long. Chris Byerly will be retiring the end of February.

Law Enforcement-Officer Johnson: Calls of service were up for 2015. There is some concern over houses without visible house numbers, this makes it very difficult for emergency personnel. Hansford suggested a memo on the utility bill. This will be looked into before next bill.

Treasurer-Jennifer Phernetton: Village has spent 97% of 2015 budget, some December invoices are still being entered. Responded to an earlier question regarding Downtown Enhancement, this is complete and will not be included in 2016 budget. New software, Workhorse, is fully implemented. Property tax collection is going well.

Final Approval of Redivision of Lots 17 and 18, Block 5: Douglas Crane, from North Country Surveying presented the final drawings. Harlander motion to approve, Heine second. Carried

Convene to closed session per SS 19.85(1) (c) *Compensation and Evaluation. Consideration of Employment, promotion, compensation, or performance evaluation of any public employee:* Heine motion to convene, Hansford second. Carried by unanimous vote.

Reconvene to open session: Heine motion to reconvene, Ammend second. Carried by unanimous vote.

Action on closed session discussion if any: None

Board Member Comments: Board members requested email/text reminder for Caucus, January 19.

Heine motion to Adjourn at 8:58 pm, Harlander second, Carried.

Janice Schott

Clerk