

Village of Frederic Regular Meeting Minutes January 9, 2017

The Regular meeting of the Village Board was called to order at 7:02 pm by President Meyer.

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

Consideration of Change to Noticed Agenda: None

Consideration of Change to December 12th, 2016 minutes: Miller motioned to accept minutes, Harlander second. Carried.

Public Comments: Discussion regarding the original plan for the vacant lots owned by the Village at the end of Churchwood Lane.

Committee and Department Head Reports:

Public Works-Kenneth Hackett: No Parking signs will go up on the North side of Birch Street this week. The ropes and signs have been placed around the open water on Coon Lake. Crew will take down Christmas lights as soon as possible.

Park Board-William Johnson: Skating Rink is open. Ski Trails need a little more snow for grooming. Winter Fun Day is set for January 28th this includes a Community Garage Sale, the Coon Lake Classic and Medallion hunt.

Library-Marlene Nelson: Absent

Law Enforcement-Officer Johnson: 22 Calls in December 2016. Johnson explained breakdown of mileage for November. Total of 429 calls handled in 2016.

Treasurer-Jennifer Phernetton: Stated she will report in February about the 2016 Budget as there are still transactions being made for 2016. Library transfer, discussed at December meeting, is complete. Instead of the flat \$8,500 the actual amount of expenses were paid for a total of \$5,199.

Polk County Economic Development Corporation – Steve Healy: Mr. Healy explained that the Corporation's main focus is promoting existing local business and industry expansion in Polk County. Discussed their Strategic Goals, Advocacy in Community and Outreach. They also offer funding options for businesses.

Discuss/Approve Change in Computer Support Contract: Discussed our current Contract and other options. Harlander motioned to cancel the Service Contract with CrexTechs, Heltemes second. Carried.

Approval of Payment of Bills – Check #188181 – 188231: Miller motioned to approve, Heltemes second. Carried.

Hansford motion to adjourn at 7:51 pm, Miller second. Carried.

Janice Schott
Village Clerk