

## Village of Frederic Regular Meeting Minutes June 13, 2017

The Regular meeting of the Village Board was called to order at 7:04 pm by President Hansford.

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

**Consideration of Change to Noticed Agenda:** None.

**Consideration of Change to April 10, 2017 minutes:** Heltemes motioned to accept minutes, Miller second. Carried.

**Public Comments:** William Johnson mentioned there is a new director at Polk County EDC and there will be Strawberry Shortcake at the Depot Saturday for Family Days. Janice Schott passed around letters from the American Legion thanking the Board and the Public Works crew on how nice Frederic looked for Memorial Day.

**Frederic Family Days Permits and Licenses.** Harlander motioned to approve items a-g as presented, Gustafson second. Carried.

**License Renewals for the period of July 1<sup>st</sup>, 2017 thru June 30<sup>th</sup>, 2018.** Miller motioned to approve Renewals as presented with a provisional liquor license for Hacker's Lanes.

**Discuss/Adopt Resolution 06-17 Compliance Maintenance Annual Report (CMAR).** Harlander motion to adopt resolution, Heltemes second. Carried.

**Approve 2016 Consumer Confidence Report.** Miller motion to approve report, Lahti second. Carried.

**Approve Library Trustee Appointments.** Hansford asked if any current Board members would be interested in joining the Library Board. This will be revisited. Harlander motioned to approve recommendations of Library Board, Gustafson second. Carried.

**Discuss/Approve Relocation of Village Hall.** Hansford reported on discussions he and Jen Phernetton have had with the owner of the building housing Frederic Eye Associates and the old pharmacy. The proposed lease was discussed and there was a consensus of the Board to move forward with negotiations and information gathering.

**Discuss/Approve Thomas Land Proposal.** Information was presented. Miller motioned to put a notice in the paper to request sealed bids on property to be opened at the July 10 Board meeting, Heltemes second. Carried.

### **OLD BUSINESS**

**Annual Designee Appointment: Ambulance Association and Joint Review Board – TIF District (Public and Village).** Hansford gave background on the Ambulance Appointment and nominated Todd Miller. Harlander motioned to accept nomination, Gustafson second. Carried. TIF District Joint Review Board. Hansford gave information about this Board and nominated Jennifer Phernetton and Janice Schott to represent the Village. Heltemes motioned to accept nomination, Miller second. Carried.

### **Committee and Department Head Reports:**

**Public Works**-Kenneth Hackett: Ash Street project is complete. Walking line on Benson and guide line on the corner of Benson and Birch will be completed soon. Leak on Hwy 35 has been repaired. Waiting for fill to dry out before the hole is filled in. Miller thanked Hackett for progress made on patching the streets and following up on long grass.

**Park Board**-William Johnson: Reviewed Community Give Back Day. 88 students participated and 12 projects were worked on. Special thank you to Mr. Krueger and his group for the nice job siding the storage building at the Skating Rink. Park Board is working on a Memorial Gift Guide, basically a policy to follow when accepting donations and answering questions. Timer on lights at the East Park has been installed. Heltemes reported on discussion regarding an RV park. Hansford stated it could be considered at budget time. Discussion on continuing the trail around Coon Lake and the use of the East Park.

**Library**-Marlene Nelson: Absent

**Law Enforcement**-Officer Johnson: There were 41 events in May. Department attended Firearms Qualification. Squad car hit a deer during a transport. Squad should be repaired by the weekend, a car from Balsam Lake will be used until repairs are completed. Johnson discussed the procedure for transport.

**Treasurer**-Jennifer Phernetton: 42% of the year is complete and we are at 39% for expenses. \$9000+ has been collected from delinquent personal property tax. 10 of the 13 businesses have paid. The remaining businesses are Northwoods Bakery, Frederic Auto Body and Hair Design.

**Approval of Payment of Bills – Check #188493 – 188553:** Harlander motioned to approve, Heltemes second. Carried.

**Convene into Closed Session** pursuant to Wisconsin State Statute 19.85(1)(e) Deliberating or negotiating the purchase of public property, investing of public funds, conducting other business whenever competitive and/or bargaining reasons require a closed session. Heltemes motion to convene closed session, Gustafson second. Thomas-Yes, Miller-Yes, Harlander-Yes, Lahti-Yes, Gustafson-Yes, Heltemes-Yes. Carried.

**Reconvene into Open Session.** Harlander motion to reconvene to open session, Heltemes second. Carried.

**Action Taken from Closed Session.** Miller motioned to make personal contacts regarding the Village Hall building and also list the building for sale, Gustafson second. Carried.

**Adjourn.** Heltemes motioned to adjourn at 9:05 pm, Harlander second. Carried.

Janice Schott  
Village Clerk