

Village of Frederic Regular Meeting Minutes March 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: None.

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

Public Comments: Malia Malone, candidate for Circuit Court judge, introduced herself. Susan Tolan, represented husband Dan, also a candidate for Circuit Court Judge. Judith Clark stated an ongoing complaint regarding her neighbor's yard. She asked what could be done. Kathy McKenzie and Barb Gluheisen were present to discuss a neighbor dispute. President Meyer informed the public that the Board could discuss their concerns during Chief Johnson's report.

Committee and Department Head Reports:

Public Works-Kenneth Hackett: Light pole at 4 way stop has been replaced. Two dead trees were cut down at the park.

Park Board-William Johnson: Absent. Maria Ammend reported on Park Board meeting. Cross Country skiing was good this year. The Park Board thanks Art Johnson and William Johnson for their work on grooming the trail. Meeting time has changed to first Wednesday of the month at 8:30am. Park Board would like to thank Youth Sports Unlimited for their generous \$300 donation to be used for the skating program.

Library-Marlene Nelson: Absent.

Law Enforcement-Officer Johnson: There were 36 events in February. Discussed neighbor disputes from public comments. President Meyer directed Dale to take care of these issues.

Treasurer-Jennifer Phernetton: Absent. W4's were handed out to the Board members.

Approve American Red Cross Month: President Meyer read a proclamation regarding Red Cross Month March 2017. Heltemes motioned to proclaim March as American Red Cross Month, Miller second. Carried.

Adopt Resolution 0313-07 Public Participation Procedures for Update of Comprehensive Plan. Ammend motion to adopt Resolution 0313-07, Heltemes Second. Carried.

Adopt Resolution 0313-17-1 Updating Ordinance Chapter 1. Heltemes motion to adopt Resolution 0313-07-1, Harlander second. Heltemes-Yes, Ammend-Yes, Miller-Yes, Harlander-Yes, Gustafson-Yes, Hansford-Yes. Carried.

Adopt Resolution 0313-17-2 Updating Ordinance Chapter 2. Harlander motion to adopt Resolution 0313-07-2, Ammend second. Heltemes-Yes, Ammend-Yes, Miller-Yes, Harlander-Yes, Gustafson-Yes, Hansford-Yes. Carried.

Adopt Resolution 0313-17-3 Updating Ordinance Chapter 3. Miller motion to adopt Resolution 0313-07-3, Ammend second. Heltemes-Yes, Ammend-Yes, Miller-Yes, Harlander-Yes, Gustafson-Yes, Hansford-Yes. Carried.

Discuss/Approve Plans for Replacing Roof at Depot. Board directed Ken Hackett to get bids and get work going.

OLD BUSINESS

Approve Project for CDBG Grant. Dave Rasmussen, MSA, discussed scope of suggested project and the contract with MSA for grant work. Harlander motion to approve applying for CDBG grant contingent on financing approval and feasibility, Heltemes. Carried.

Discuss Farm Land Rental. Board directed a letter be sent to current renter of land at WWTP regarding stipulations on fertilizer and land use. If current renter agrees to stipulations there will be no change. If current renter does not agree then put out for bid.

Approval of Payment of Bills – Check #188310 – 188359: Harlander motioned to approve, Ammend second. Carried.

Ammend motion to adjourn at 8:05 pm, Miller second. Carried.

Janice Schott
Village Clerk