

## Village of Frederic Regular Meeting Minutes November 14, 2016

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

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

Hansford announced that President Meyer had asked him to conduct the meeting in his absence. There were no objections by the Board.

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

**Consideration of Change to October 10th, 2016 minutes:** Harlander motioned to accept minutes, Ammend second. Carried.

**Public Comments:** None

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

**Public Works**-Kenneth Hackett: A Street Light at the 4-way stop was knocked over, the replacement pole has been ordered and should be here soon. The street light pole at Division 8 has been replaced. #4 well was pulled and inspected. Playground Equipment has been installed. The crew will attend Chainsaw Training on November 15<sup>th</sup>.

**Park Board**-William Johnson: Discussed Park and Depot Census Reports. Rebecca Harlander, Park Board President, thanked Youth Sports Unlimited for their donation toward new playground equipment at Coon Lake Park. Harlander also wanted to thank the Amish Community for their work at the Skating Rink.

**Library**-Eric Green: 418 lbs. of food was donated to the Food Shelf during Food for Fines month. Library has been having a good turnout at their scheduled events. December 3<sup>rd</sup> Santa will be at the Library and there will be a store set up for children to buy special presents for family members.

**Law Enforcement**-Officer Johnson: Halloween Party and Trunk & Treat were a success. Johnson compared rate of cases in 2015 and 2016 and discussed October mileage.

**Treasurer**-Jennifer Phernetton: Set Budget Hearing for December 1<sup>st</sup> at 6:00 pm

**Discuss Parking on Birch Street:** Discussed problem with parking in No Parking Zone on north side of Birch Street. Current No Parking signs will be replaced and an additional sign will be added.

**Discuss/Adopt Wellhead Protection Ordinance:** The Wellhead Protection Plan and Ordinance were discussed. Harlander motioned to approve the Wellhead Protection Plan and Adopt Wellhead Protection Ordinance, Ammend second. Carried.

**Discuss/Approve Law Enforcement Agreement with Balsam Lake:** Discussed formal Mutual Aid Agreement with Balsam Lake. Ammend motioned to approve agreement, Harlander second. Carried.

**Discuss/Approve Building Inspection Agreement:** Discussed Dennis Quinn's Building Inspection Agreement. Harlander motioned to accept Agreement, Miller second. Carried.

Old Business

**Approve Wording Change on Flood Plain Agreement with NWE:** Discussed changes suggested by NWE. Heltemes motioned to approve changes, Ammend second. Carried.

**Discuss Property at 112 Oak Street W:** Received recommendation from Village Attorney to proceed with procedure in State Statute 66.0413. Board agreed by consensus to move forward.

**2017 Budget:** Discussed 2017 Budget and made changes/cuts as necessary. Set Public Hearing for December 1<sup>st</sup> at 6:00 pm.

**Approval of Payment of Bills – Check #188043 – 188108:** Ammend motioned to approve, Miller second. Carried.

**Closed Session:** Motion by Harlander to convene to closed session, Miller second.

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

**Convene to closed session as per State Statute 19.85 (1)(c) Compensation and Evaluation. Consideration of employment, promotion, compensation or performance evaluation of any public employee.**

Miller motion to reconvene to open session, Gustafson second. Carried.

**Action Taken from Closed session:** None

Gustafson motion to adjourn at 11:07pm, Heltemes second. Carried.

Janice Schott  
Village Clerk

Gustafson motioned to adjourn at 9:36 pm, Heltemes second. Carried.

Janice Schott  
Village Clerk