

Village of Frederic Regular Meeting Minutes October 10, 2016

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

Roll Call: Jim Meyer, George Hansford, Doug Gustafson, Rick Heltemes, Maria Ammend, Brad Harlander present. Todd Miller arrived at 7:07 pm.

Consideration of Change to Noticed Agenda: None

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

Public Comments: Dan Steffen, current Polk County District Attorney, introduced himself.

Discuss Property at 112 Oak Street W: Brian Daeffler reported on the state of the property at 112 Oak Street W. Board discussed options. Heltemes motioned to contact attorney and investigate cost for a Structural Integrity Analysis, Hansford second. Carried.

Discuss 2015 Audit and 2017 Budget: Brock, Clifton, Larson, Allen, discussed the 2015 Audit. There was discussion of the TID #3 Plan. Brock also went over the Revenues and Expenditures for the 2017 budget. The Board discussed many options and ideas.

Committee and Department Head Reports:

Public Works-Kenneth Hackett: The sidewalk and catch basin repairs were completed, a few light poles need replacement/repair, quotes have been requested. Aerators in Coon Lake were repaired. New playground equipment, donated by Youth Sports Unlimited, will be installed shortly.

Park Board-William Johnson: Park Board meeting was postponed until October 14th, so no report. Ammend asked about the Depot. Johnson reported it was a successful year.

Library-Eric Green: Food for Fines this month, if you bring a non-perishable food item to the library they will take that value off your total fines. The library has had good turnouts for their clubs and events. There is a lot going on and more things planned!

Law Enforcement-Officer Johnson: Reported it was a typical September.

Treasurer-Jennifer Phernetton: Report was covered in the Audit/Budget Discussion

Discuss/Approve Holiday's Class A Cider Only License: Harlander motioned to approve license, Ammend second. Carried.

Approve Request to Close Off Oak Street E in Front of Traditions for Two Hours on Halloween: Heltemes motion to approve closure, Harlander second. Carried.

Approve Agreement with WCWRPC Regarding Comprehensive Plan Grant: Ammend motioned to approve agreement, Miller second. Carried.

Sign Delinquent Special Assessments/Special Charges Agreement with Polk County: Harlander motioned to accept Agreement, Ammend second. Carried.

Act on Possible Claim Against Police Department: Miller motioned to Disallow a claim served against the Police Department and to direct the clerk to send out the Notice of Disallowance to Claimant.

Old Business

Discuss/Act on Equipment Purchase: Gustafson motioned to approve purchase of a John Deere tractor from Frontier Ag and Turf, Hansford second. Carried.

Approval of Payment of Bills – Check #187922 – 188050: Ammend motion to approve, Miller second. Carried.

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

Janice Schott
Village Clerk