

Village of Frederic Public Hearing and Regular Meeting Minutes October 9, 2017

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

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

Consideration of Change to Noticed Agenda: None

Consideration of Change to September 11, 2017 Minutes: None.

Public Comments: Ken Ruhn stated that opening all village streets to ATV traffic will increase the responsibilities of the Frederic Police Department. William Johnson reported on the Depot season and a book by a Soo Line Historian that will feature the Frederic Depot. Brad Olson, Polk County Board of Supervisors, reported on their Board and some of the projects that are coming up. He encouraged the Village Board to feel free to call him with questions or concerns.

Discuss 2016 Audit and 2018 Budget: Brock Geyen from Clifton, Larson, Allen was present to deliver the 2016 Audit report booklets and review the 2018 Budget with the Board. Mr. Geyen went over the General Fund, Library, Debt Service and Capital Project budgets. A public hearing to adopt the budget will be held in November. Gustafson motioned to accept the proposed 2018 budget as presented, Miller second. Carried.

Read/Accept Fair Housing Proclamation: Janice Schott read the Fair Housing Proclamation. Lahti motioned to approve the proclamation, Heltemes second. Carried.

Discuss/Adopt Resolution to Accept Sterling Bank Proposal for Deposit Account: Jen Phernetton discussed pros and cons of Bremer Bank and Sterling Bank. Heltemes motioned to adopt resolution to accept Sterling Bank proposal, Gustafson second. Carried.

Discuss/Act on Proposal to Change the Scheduled Hours for the Public Works Crew: The Personnel Committee reported on the proposal to change scheduled hours of Public Works Crew to 9 hours Monday – Thursday and 4 hours on Friday. Gustafson motioned to approve change in scheduled hours as presented, Heltemes second. Carried.

Approve Request to Close off Oak Street E in Front of Traditions for Two Hours on Halloween: Request is for Trunk or Treat event from 5-7 on October 31, 2017. Miller motioned to approve closure, Harlander second. Carried.

Discuss/Act on Planning Commission Recommendation to Rezone Parcel #126-00581-0000 on Industrial Blvd from R4 to I1. Discussed options for rezoning parcel. Heltemes motioned to accept Plan Commission recommendation to rezone parcel #126-00581-0000 on Industrial Blvd from R4 to I1, Gustafson second. Carried.

Discuss/Act on Sale of Legion Building: Chris Byerly, representing the Frederic Arts Board, stated they are requesting a written offer and they will discuss it at their next Board meeting.

Discuss/Approve Signing of Ambulance Agreement: Board and Ambulance Services discussed the proposed public meeting and what it would include. Hansford suggested a presentation of what the difference is between the services and costs and how that may affect taxpayers. Ambulance Service suggested making an official request for a proposal. The Board will contact the parties involved and set a date for the public meeting.

Committee and Department Head Reports:

Public Works-Kenneth Hackett: Crew has been working on aerators, sweeping leaves. The street lights on Oak Street have been repaired. Work is being done to repair the storm sewer behind Traditions. All water tests came back good.

Park Board-Rebecca Harlander: Park Board is working on the scheduled Fall projects. Painting/staining of park shelter is ongoing. They have revised the Caretaker contract and an ad will be going in for a New Caretaker starting in the 2018 season. Handed out 2017 Park Census.

Library-Marlene Nelson: Reported on the September activities at the Library. 163 children attended Wednesday Morning Story Time, there were 359 computer sessions and 39 people attended the various book groups. September Library Circulation was 3,635!

Law Enforcement-Officer Johnson: 32 events were handled in September. Frederic Homecoming was problem free and the Department will be participating in the Community Halloween Party and Trunk or Treat.

Treasurer-Jennifer Phernetton: 75% of the year is past and Village expenditures are at 67%. The 2016 Audit was given to the Board members and the Public Hearing to adopt 2018 budget will be held at 6:30 on November 13.

Approval of Payment of Bills – Check #188740 – 188799: Harlander motioned to approve, Gustafson 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.

Gustafson motion to convene closed session, Heltemes 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.

Harlander motioned to get two assessed value reports and a brief potential land use survey done on parcel #126-00494-0000, Heltemes second. Carried.

Harlander motioned to send letter of intent to Frederic Arts Board regarding the sale of the Legion Building at a sale price of \$4986 to be paid in four payments: \$1000 2017, \$1500 2018 and 2019, \$986 2020 and include proof of insurance and building maintenance during this time, Thomas second. Carried.

Adjourn. Harlander motioned to adjourn at 9:08 pm, Gustafson second. Carried.

Janice Schott
Village Clerk