

Village of Frederic

Board Proceedings

The regular meeting of the Village Board was held on January 12, 2008 at 7:00 p.m. at the Village Hall. President Phil Knuf called the meeting to order at 7:00 p.m. Present: Kerry Brendel, Brad Harlander, Maria Ammend, John Boyer, Jamie Worthington and Phil Knuf. William Johnson recorded as absent.

President Knuf announced that a closed session will follow the regular meeting, per Wisconsin Statue 19.85(1)(e), "Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session."

Approval of Minutes: Brendel made the motion to approve the minutes of the December 8th meeting, second by Ammend and motion carried.

December Treasurer's Report: Motion to approve December financials by Harlander, second by Worthington and motion carried.

Committee and Department Head Reports:

Public Works-Ken Hackett was present and announced that the Village purchased a '93 Ford truck and a man lift. Crew unplugged sewer on Woodlawn last week and reported that they are still plowing snow. Harlander thanked crew for their efforts regarding the snowplowing and for all of their help at the skating rink.

Library-Chris Byerly reported that circulation has steadily gone up since last year. Byerly has a lot of programs planned for 2009 and stated that on December 13th "Christmas in Frederic" they had over 200 people pass thru the library.

Law Enforcement-R.J. Severude presented the combined summary report for 2008. R.J. also reported that he has a lot of 2009 projects planned including committee meetings and training and he is currently working with the school and the library.

Finance Committee-Kerry Brendel reported that the Committee met in December and will meet again next week. The Finance Committee will be ready to make a recommendation to the board in February regarding policies.

Village Administrator-Dave Wondra reviewed the financial summary with the board members. Dave discussed the "Pool letter" that was sent out on Dec 10th to Jerry Tischer. President Knuf stated he would like to meet with Mr. Tischer regarding the pool issue. Dave reported that the Village closed on the Feed Mill property today. MSA will assist in the bid process for removal.

Recognition of Visitors: Jack Route was recognized. Mr. Route was present to report on the efforts of the Frederic Fine Arts Board. They are in the process of obtaining their 501C3 status and are asking for financial assistance from the Village to pay for filing fees and other costs. The Board has invited Mr. Wondra to attend the next meeting which will be held at the library on the 27th of January.

President Knuf recognized Roxanne White. Roxanne was present representing the Park Board and Frederic tourism. White stated that the Frederic Ski trails have been very well used this year. The Sleigh and Cutter parade will be held this weekend. The parade has been announced on WI public radio and also mentioned in the Sunday paper. White announced that the Polk County Info center has been flooded with calls regarding the parade and encourages everyone to check it out.

Roxanne also provided the Polk County guide book pages for the Board to review and stated they are ready for publication.

Convene to Closed Session: Motion to convene to closed session by Brendel, second by Worthington.

Roll call: Harlander-Y; Brendel -Y; Ammend - Y; Boyer -Y; Worthington-Y; Knuf -Y. Convene to closed at 7:25 p.m.

Reconvene to Open Session: Motion by Boyer and second by Ammend, all in favor and motion carried.

Adjourn: Harlander made the motion to adjourn, second by Worthington and motion carried. Meeting adjourned at 7:55 p.m.

Kristi Swanson, Treasurer/Deputy Clerk