

Village of Frederic
Board Proceedings

The regular meeting of the Village Board was held on December 8, 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, Maria Ammend, John Boyer, William Johnson, Jamie Worthington and Phil Knuf. Brad Harlander arrived at 7:30p.m.

Approval of Minutes: Johnson made the motion to approve the minutes of the November 10th meeting, second by Boyer and motion carried.

November Treasurer's Report: Brendel questioned credit card purchases and the decision was made to call a finance committee meeting to discuss policies at that time. Motion to approve November Financials by Brendel, second by Ammend and motion carried.

Set Date and Time of 2009 Caucus: Brendel made the motion to set Caucus date as January 27th @ 6:30 p.m., second by Worthington and motion carried.

Discussion of School Letter in Regards to the Swimming Pool: Dave Wondra reviewed the letter from Mr. Tischer with members of the Board. Members discussed the letter. Brendel made the motion to write a letter responding to the two questions that were posed in the letter: #1. No; and #2. yes; and in return asking Mr. Tischer to disclose the total investment amount to bring the current pool up to code and how many years pool would be operable if repairs were made? Second by Worthington, all in favor and motion carried.

Borrowing Resolution – 070908: Brendel made the motion to adopt resolution 070908 to authorize a loan in the amount of \$75,000 at 4.5% interest for a period of 10 years for the purpose of financing the purchase of the property known as the feed mill. Motion was second by Johnson all members voted yes.

Committee and Department Head Reports:

Public Works – Ken Hackett was present and reported that the grader is running great with repairs that were made and stated that posts and rope will be put up on Coon Lake in the next couple days.

Park Board – Johnson announced that the Depot will be open on Dec 13th for Christmas in Frederic.

Library – Chris Byerly was present and informed members that Santa will be at the Library on Sat. Dec 13th from 9:30am - 12:45pm and the Arts Board will be available from 10:00am – 1:00pm to present and answer questions. During School Christmas vacation the Library will show movies every afternoon at 3:00pm.

Law Enforcement – RJ Severude presented the Combined Summary Report for November and stated that residents should be aware of telephone scams especially over the holidays.

Finance Committee – Committee members agreed to meet to review financial policies on Monday, Dec. 15th at 6:30 p.m.

Village Administrator – Dave Wondra reported that Public Works is currently renting an aerial lift to conform with OSHA standards and will be purchasing a truck for \$9,000. An asbestos test will be done this week on the feed mill and Village will advertise for bids to remove. SEH met with Dave and crew regarding internal settler at Sewer Plant. The decision was made to disconnect it and keep the \$70,000. Dave stated that Village will not need to act on anything right away, would like to wait and see how it goes over the next year. Route from the Arts community will bring request for assistance in writing to the Village Board.

Adjourn: Worthington made the motion to adjourn, second by Johnson and motion carried. Meeting adjourned at 7:45 p.m.

Kristi Swanson, Treasurer/Deputy Clerk