

# Village of Frederic

## BOARD PROCEEDINGS

The regular meeting of the Village Board was held on February 9<sup>th</sup>, 2009 @ 7:00 p.m. at the Village Hall. President Phil Knuf called the meeting to order at 7:00 p.m. Present: Brad Harlander, Kerry Brendel, John Boyer, William Johnson, Jamie Worthington and Phil Knuf. Maria Ammend recorded as absent.

President Kunf 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." And per 19.85 (1)(c), "Compensation and Evaluation. Consideration of employment, promotion, compensation or performance evaluation data of any public employee subject to the jurisdiction or authority of governing body."

**Approval of Minutes:** Brendel made the motion to approve the minutes of the January 12<sup>th</sup>, 2009 meeting, second by Worthington and motion carried.

**January Treasurer's Report:** Motion to approve January financials as presented by Johnson, second by Harlander and motion carried.

**Starwire Technologies:** Sara & Joe made a presentation to the Board regarding their wireless internet company in Siren. They are asking for a contract with the Village of Frederic to put equipment on the North Water Tower. Their antennas would provide internet service to areas that do not have service now. Wondra advised that the contract was reviewed by the attorney. Consensus of the Board is to have Mr. Wondra negotiate the rental agreement.

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

Public Works – Ken Hackett reported that the crew has not had to do a lot of snow plowing this month but instead have been digging up streets for water main breaks. Ken also stated that the Village had a sewer back up on Lake Ave.

Park Board – William Johnson IV stated that Winter Fun Days ice fishing contest had more entries than ever before and that the new guide book will be printed next week.

a) *Appointment of Ginny Clausen:* Brendel made the motion to appoint Clausen to the Park Board in place of Joy Friberg who resigned last summer. Second by Harlander and motion carried.

Library – Christine Byerly was present and reported that the Library book and bake sale will be held this weekend.

Law Enforcement – RJ Severude presented the Combined Summary report for January. R.J. is planning a pancake breakfast at the senior center in the next couple of months. The Public Safety Committee has discussed having regular monthly meetings.

Finance Committee – Kerry Brendel stated that the Finance Committee is recommending the Board to adopt the enclosed employee purchasing and credit card policy. Motion by Harlander, second by Boyer and motion carried.

Village Administrator – Dave Wondra reviewed the Financial Summary report. Wondra met with the arts group on the 27<sup>th</sup>. Wondra reported that himself and Brendel will be meeting with Mr. Tischer and school board members to discuss what it will cost to repair the old pool.

**Convene to Closed Session, per WI STAT 19.85(1)(e) & 19.85(1)(c):** Motion to convene to closed session by Brendel, second by Harlander. Roll Call: Harlander –Y; Brendel – Y; Boyer – Y; Johnson – Y; Worthington – Y; Knuf – Y.

**Reconvene to Open Session:** Motion by Johnson, second by Brendel.

**Adjourn:** Brendel made the motion to adjourn, second by Worthington and motion carried. Meeting adjourned at 10:00 p.m.

Kristi Swanson, Treasurer/Deputy Clerk  
Approved 3/9/09