

Village of Frederic

BOARD PROCEEDINGS

President Phil Knuf called for a moment of silence to remember Marilyn Sederlund, Village Clerk who recently passed while battling cancer.

The regular meeting of the Village Board was held on March 9th, 2009 @ 7:00 p.m. at the Village Hall. Knuf called the meeting to order at 7:05 p.m. Present: Brad Harlander, Kerry Brendel, Maria Ammend, John Boyer, William Johnson IV, Jamie Worthington and Phil Knuf.

Amended Agenda: Motion by Johnson to adopt the amended agenda, second by Brendel and motion carried.

Minutes: Brendel made the motion to approve the minutes of the February 9th, 2009 meeting, second by Johnson and motion carried.

Treasurer's Report: Motion to approve February financials as presented by Johnson, second by Boyer and motion carried.

Starwire Technologies Contract: Brendel made the motion to table the contract approval until discussed changes are addressed, second by Worthington and motion carried.

Committee and Department Head Reports:

Public Works – Ken Hackett was present and reported that the crew had traveled up to Poplar last week to tour their sewer plant facility and see firsthand how the pond covers were working. Hackett stated that Poplar has been using the covers for the past 10 years without any problems.

Park Board – William Johnson IV reported that the Park Board will be updating the 5 year Outdoor Recreation Plan this year. Johnson stated that the Historical Society will be promoting the Depot by advertising in the National Trains magazine. The 2009 Polk Co. Guide book is finished and Johnson provided copies of the new book for the public. Johnson will be attending the St Croix Valley Municipal Assoc. meeting and will be addressing the speed limit on 35 south of the Village.

Library – Christine Byerly was present and discussed a reading program that the Library has been working on with Northwest Passage that has recently gained recognition because of its success. Chris stated that every other week she meets with the "P3" girls to read books and as part of the program the girls volunteer services at the library.
Appointment – Library Committee: Library Board is recommending the appointment of Deborah Sundby to fill the position vacated by Jan Palmerseim. Johnson made the motion to approve the appointment of Sundby, second by Ammend and motion carried.

Law Enforcement – RJ Severude presented the Combined Summary report for February. Severude is currently working with Mrs. Steen from the School District and will be conducting programs regarding online users. Severude announced that the Police Dept. will be serving a pancake breakfast on March 17th to the community for a \$1 per person at the Senior Center.

Finance Committee – Kerry Brendel stated that the Finance Committee will be meeting in the next week or two to discuss organizational structure.

Village Administrator – Brendel reported in Dave Wondra's absence. According to the timeline provided by MSA for the removal of the Feed Mill, bids will be opened by the end of this month and the project should be complete by June 1st. Brendel addressed the letter from Brian Hobbs.

Adjourn: Motion to adjourn by Johnson and second by Worthington. Meeting adjourned at 7:45 p.m.

Kristi Swanson, Treasurer/Deputy Clerk