

## Village of Frederic - Board Proceedings

The Regular Meeting of the Village Board was held on April 13<sup>th</sup>, 2009 @ 7:00 p.m. at the Village Hall. President Knuf called the meeting to order at 7:00 p.m. Present: Brad Harlander, Kerry Brendel, Maria Ammend, John Boyer, William Johnson IV, Jamie Worthington and Phil Knuf.

President Knuf announced that a closed session will follow the regular meeting, per Wisconsin Statute 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."

**Minutes:** Motion by Brendel, second by Johnson to approve the March 9<sup>th</sup> minutes

**Treasurer's Report:** Motion by Johnson, second by Boyer to approve the March Treasurer's Report

**Starwire Technologies Contract Approval:** Johnson made the motion to approve the Starwire contract, second by Worthington and motion carried.

**Feed Mill Demolition – Bid Approval:** Motion by Harlander, second by Johnson to award bid for the demolition of the Feed Mill to Friberg Sales. Roll Call: Harlander-Yes; Brendel-Yes; Ammend-Yes; Boyer-Yes; Johnson-Yes; Worthington-Yes; Knuf-No.

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

Public Works - Ken Hackett was present and stated that the crew will be burning around the Lake once it rains. Hackett reminded members that Spring Clean up week is May 11<sup>th</sup> – 15<sup>th</sup>.

Park Board – William Johnson IV reported that they met last Friday and reviewed budget. The Park Board will be creating a new park brochure; the big fishing dock was repaired by Gus Neuman as an Eagle Scout Project; DNR forester will be at next Park meeting to talk about a forest management project on the east side of the lake. Historical Society will be getting a new sign for the Depot.

Law Enforcement – R.J. Severude presented the combined summary report for March. Severude stated they are progressing forward and getting ready for spring. A Community Watch meeting will be held tomorrow night at 7pm at the Senior Center.

Village Administrator - Dave Wondra announced that the Fire Association received a grant for \$150,000 to replace air packs and radios. The audit is complete and went even better than last year, should see final numbers by end of May or June. TIFD district fund balance as of 12/31/08 is around 244,000. Planning Commission will be discussing future projects in the TIFD. Division 8 met with Wondra, they are looking to purchase the old Northern Image building, will bring 30-40 jobs to area. Annexation of White property - Planning recommends it is zoned I2. Wondra stated he met with the School to discuss joint ownership of the pool. Harlander recommends pool ownership discussion be put on next months agenda. The Village of Frederic is ranked 10<sup>th</sup> out of 470 for Stimulus funding.

**Recognition of Visitors:** Resident stated that sidewalks are in poor condition and impossible to get around in a wheel chair. RaeAnn Allen from Northland Ambulance (Luck/Frederic) was present to discuss appreciation banquet that was held in March. Ken Hackett, Roger Miller and Todd Miller were recognized for 30 years of service.

**Convene to Closed Session, per WI STAT 19.85(1)(e) & 19.85(1)(c):** Motion by Johnson, second by Brendel, all in favor and motion carried.

**Reconvene to Open Session:** Harlander made the motion to adopt Shell Lake organizational chart as presented to the Board and to reactivate the Personnel Committee at the May Organizational meeting. Second by Worthington all in favor and motion carried. Motion by Brendel to sell Keith Raska Sewer Service the old sewer plant lot for \$1 providing he builds as described in letter dated March 13<sup>th</sup> and pays all legal fees. Second by Boyer and motion carried.

**Adjourn:** Ammend made the motion to adjourn, second by Worthington and motion carried. Meeting Adjourned at 9:30 p.m.