

FREDERIC VILLAGE BOARD REGULAR MEETING MINUTES

Frederic Village Hall · 110 Oak Street E

Monday, July 8, 2024 · 7:00 PM

Call to Order Regular Board Meeting by President Amanda Blackmon at 7:00 pm at the Frederic Village Hall

Agenda Approval

Motion to approve the agenda B Morris/P Swenson. Vote: Carried

Approve Previous Meeting Minutes

Motion to approve June 10, 2024 minutes as presented by D Wisse/R Lillehaug. Vote: Carried

Public Comments – William Johnson, on behalf of the Friends of the Gandy Dancer Group, thanked the Board for finding space in the Emergency Vehicle Garage for the Trishaw. The Trishaw has been well received and there are plans to purchase a second Trishaw in the future.

LSL Ordinance

Engineers from Horsley Witten joined the meeting via Zoom to discuss the Lead Service Line (LSL) project and ordinance. They shared background of the project and discussed why finding lead service lines is so important. They stated the Village of Frederic is doing a great job and have been diligent in inspecting and identifying water line material. They went through the need for an ordinance in regards to the replacement of lead service lines in the Village. The Board did not have any questions.

Motion to approve ordinance 05-2024 Lead Service Line Replacements by B Harlander/P Swenson. Vote: Carried

Mobile Food Vehicle Vendor Ordinance – Governance Recommendation.

Board discussed the recommendation to change the number of feet a MFV must be from a brick-and-mortar restaurant. Currently the ordinance states 150 feet, there was some concern that that was not far enough for all restaurants, after discussion it was decided that the ordinance should be changed to 200 feet, unless the brick-and-mortar restaurant did not have concerns about the location of the MFV.

Motion to approve changing Mobile Food Vehicle ordinance to a distance of 200 feet, with an exception if brick-and-mortar restaurant doesn't care by P Swenson/B Morris. Vote: Carried

Committee and Department Head Report

Approval of Check Register – Check #193344-193388

Motion to approve checks 193344-193388 by D Wisse/B Harlander. Vote: Carried

Items for Future Agendas – None

Convene into Closed Session pursuant to Wisconsin State Statute 19.85(1)(c) for the purpose of discussing the consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically regarding Employee Statuses.

Motion to convene closed session by R Lillehaug/D Wisse. Roll Call Vote: Carried

Reconvene into Open Session

Motion to reconvene into open session by R Lillehaug/D Wisse. Vote: Carried

Action from Closed Session

Motion to approve additional Administrative Assistant hours as needed by R Lillehaug/B Morris. Vote: Carried.

Motion to add a Monetary Donation Policy to the Employee Handbook by B Morris/P Swenson. Vote: Carried.

Adjourn

Motion to adjourn at 8:26 pm by P Swenson/R Lillehaug. Vote: Carried.