

FREDERIC VILLAGE BOARD REGULAR MEETING MINUTES

Frederic Village Hall · 110 Oak Street E

Monday, October 14, 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 J Peterson/B Morris. Vote: Carried

Approve Previous Meeting Minutes

Motion to approve September 9, 2024 minutes as presented by P Swenson/D Wisse. Vote: Carried

Public Comments – None

New Officer Oath

Tyler Hoaglund, new Village Police Officer received the verbal officer oath from A Blackmon.

NWEC Power Line Clean Up Support

Andrew Dahlberg, NWEC discussed the upcoming clean-up of trees and shrubs around power lines in the Village.

NWEC is asking for support of the project. Motion to approve support of NWEC tree/shrub cleanup project by P

Swenson/D Wisse. Vote: Carried

Frederic Community Ed Partnership Request

The Board discussed the proposal for a public AED machine by the Frederic Pickleball court that would be available 24/7. Sheila Beecroft from Community Ed is looking to apply for a grant but there would be additional expense and a location would need to be approved. Motion to convey support for the project but not offer any

financial support and location needs to be discussed further by B Harlander/D Wisse. Vote: Carried

Second Avenue Street Repair

B Struck informed Board that clay pockets were found on Second Avenue after the old blacktop was removed. B Struck presented the Board with three options: 1. Hire a company to dig out the pockets and replace clay at a cost of approximately \$60,000. 2. Do nothing and pave over the clay. 3. Village Public Works crew will dig up the worst clay pockets and replace clay. Must be completed before winter. Motion to approve Option 3 as presented

by B Harlander/P Swenson. Vote: Carried

2025 Preliminary Budget

J Schott went over a few significant changes to the 2025 budget. Motion to approve preliminary 2025 budget

by D Wisse/J Peterson. Vote: Carried

Personnel and Finance Committee Recommendation: Comp Time Update

This update was discussed at a past Board meeting and at a Personnel and Finance meeting. The update includes increasing the number of hours allowed to accrue to 160 and paying out any hours over 160 at the end of each calendar year. Motion to approve Personnel and Finance Comp Time Update Recommendation by P Swenson/R

Lillehauq. Vote: Carried

Committee and Department Head Report

No Questions

Approval of Check Register – Check #193476-193535

Motion to approve checks 193476-193535 by B Harlander/J Peterson. Vote: Carried

Items for Future Agendas

P Swenson asked if the Board would like to consider discussing Village wide garbage service. Some interest, it may be added to a later agenda.

Convene into Closed Session pursuant to Wisconsin State Statute 19.85(1)(e) deliberating or negotiating the purchase of public property, investing of public funds, conducting other business whenever competitive and/or bargaining reasons require a closed session and 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 village buildings and Police Department. Motion to convene into closed session by R Lillehaug/J Peterson. Roll Call Vote: Carried

Reconvene to Open Session

Motion to reconvene into Open Session by P Swenson/J Peterson. Vote: Carried

Action from Closed Session, if any

None

Adjourn

Motion to adjourn at 8:05 pm by B Harlander/R Lillehaug. Vote: Carried.