

**FREDERIC VILLAGE BOARD**  
**MINUTES**  
**Monday, August 13<sup>th</sup>, 2007, 7:00 p.m.**  
**Village Hall**  
**107 Hope Road West**

**Call to Order by Village President, Roll Call and Opening Statement.**

Present: Brad Harlander: Maria Ammend: Kay Friberg: John Boyer: William Johnson: Jamie Worthington:  
Phil Knuf:

Frederic Village Board was called to order at 7:00 p.m. on Monday, August 13<sup>th</sup>, 2007, by President Phil Knuf. President Knuf announced that a Closed Session would follow the regular meeting as per Wisconsin § 19.85(1)(e) concerning the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.”; and Wisconsin § 1985(1)(c) consideration of employment, promotion, compensation or performance evaluation data of any public employee subject to the jurisdiction or authority of governing body.

**Public Hearing:** Motion was made by William Johnson and seconded by John Boyer to convene the Public Hearing. Board vote unanimous. Motion carried. Time, 7:01 p.m.

**Public Discussion of Addendums to Village Land Use Ordinances 13-1-133, 13-1-133(c), and 8.07:**

President Phil Knuf addressed each Ordinance and the suggested additions. He asked if there were any questions or comments from the public forum or Village Board members, concerning the changes to the Land Use Ordinances. There were none. Jerry Laqua requested an opportunity to address the Village Board concerning another matter. President Knuf advised that he would recognize Mr. Laqua during “visitor comments”. Motion was made by Jamie Worthington to close the Public Hearing at 7:15 p.m.; motion seconded by Kay Friberg. Board vote unanimous. Motion carried.

**Motion to Approve the Addendums to Village Land use Ordinances 13-1-133, 13-1-133(c), concerning Wind Energy Systems Requirements, and 8.07 concerning the Installation of Curb & Gutter.**

Motion made by Brad Harlander and seconded by Maria Ammend. Board vote unanimous. Motion carried.

**Law Enforcement:** Chief Severude presented his report to the Board at this time. He addressed the Village Residents’ response to the 35/48 stop sign task force utilized last week to enforce the “stop” sign at that intersection. The responses were a mixture of positive and negative, negative arising from the fact that a citation was issued. The Chief explained that the Frederic Police Department had received too many complaints about vehicles running the stop sign and near misses with pedestrians to let it continue without taking some action. There are plans for more surveillance over the next few months.

**Motion to Approve Minutes of July 9th, Village Board Meeting: Friberg/Boyer; Board Vote Unanimous, Motion Carried**

**Motion to Approve Closed Session Minutes of July 9<sup>th</sup>: Johnson/Worthington; Board Vote Unanimous, Motion Carried**

**Motion to Approve the Treasurer’s Report. Johnson/Friberg; Board Vote Unanimous, Motion Carried**

### **Presentation by Mike Welch, Economic Development Corporation**

Mr. Welch was unable to attend. William Johnson advised that he had spoken to Mr. Welch about presenting to the board in consideration of new board members who have not had the opportunity to hear his presentation on Polk County growth.

### **Committee and Department Head Reports.**

**Public Works;** Ken Hackett advised that the Village Crew has been working with law enforcement on putting stop signs and pedestrian crossing signs in designated areas. The culverts have been installed at Ash St., by the lake, and patching should be completed within the month. Brad Harlander thanked the village crew for the work they do during the Family Days Celebration.

#### **Park Board:**

Explanation/Discussion of Land Use Application by William Johnson; the Park Board met with Terry Jordan, DNR, and Debbie Peterson, County Parks & Buildings, to discuss the DNR right of way on the Gandy Dancer Trail in the Village of Frederic. A Special Use Permit will be required for any special projects that the Park Board may want to do along the trail.

**Motion to approve the letter to Debbie Peterson requesting a Special Use Permit. Friberg/Worthington Board Vote Unanimous, Motion Carried.**

President Phil Knuf, requested of the Park Board members present, that the Park Board be prepared to give a report on the results of their inspection following the Water Cross, and advise the Village Board of any complaints they have received at the September Village Board Meeting. William Johnson brought up the issue of erosion by the boat landing, but said it had nothing to do with the watercross activities. President Knuf said he has been asked if there is a reason that the lights have to be on in the Park all night? There was a brief discussion with a possible solution being a timer that would automatically shut the lights down at 10:00 p.m.

**Village Clerk:** Attending classes in Eau Claire Wednesday, Thursday & Friday of this week, classes to include; Assessments, Mil Rates, and Levies; Record Retention; Open Meetings/Open Records Compliance; Liquor Licensing.

The voting machine was taken to Polk County for maintenance check on August 1<sup>st</sup>. The State is gearing up for the 2008 election year. The State Election Board advises weekly of voter registration and election day procedural changes. The Village of Frederic was one of 24 Municipalities chosen in the CDBG "Lottery" and will be eligible for more funds following the submission of final applications and a public hearing. Dave Rasmussen with MSA will be assisting the Village in completing those requirements.

**Plan Commission:** The Plan Commission met last week. Topics for discussion were the TIF District and the Olsen Drug building. The question was asked of the Commission what they wanted "preserve, change or create for the Village of Frederic. The Plan commission is looking for in-put from members of the Village Board, Plan Commission and the community at large.

**Village Administrator:** Village Administrator, David Wondra, provided handouts for the Board showing the Cash Flow projection for the rest of 2007. This illustration will aid Board members in understanding where the money goes and the balances at the end of each month. These numbers are also used for the budget process.

**WWTP:** Mr. Wondra provided a hand-out illustrating the results of the testing of the village wells. He pointed out discrepancies in nitrate levels, one week high, next week normal. The fluctuation in nitrate level readings was addressed by S.E.H. at a meeting on 08/06/07 with Dave Wondra, administrator, Ken Hackett Public Works Director, and Chris Bartlett, Water & Sewer Dept., responsible for test samples. EDI, the company that installed the "Settler" to 'aerate the lagoons, is putting a model of temperature data together to ascertain if the problem is influenced by the seepage cells. A meeting with the DNR has been scheduled in September to try and work to resolution. S.E.H. has suggested a cover over the seepage cells may make a difference by keeping the temperature even. The cost of a cover will be approximately \$100,000.00. \$70,000.00 was withheld from payment of the

Settler until it was verified that it could work effectively in this climate. If the Settler is returned to EDI the \$70,000.00 will be used to pay for the lagoon cover, leaving \$30,000.00 that the Village would have to pay.

**Recognition of Visitors:** Gerald Laqua asked if he could annex out of the village. Dave Wondra advised him of the process; he will have to send a letter of request to West Sweden Township asking that his property be annexed into West Sweden. He must then send a letter to the Frederic Village Board advising of his intention and the decision of the West Sweden Town Board. This information will be submitted to Tim Laux, the Attorney who represents the Village in these matters, to insure that legal process has been followed.

**Motion to Adjourn to Closed Session, per WI STAT 19.85(1)(e), Negotiations for the Purchase of Property; and WI STAT 19.85(1)(c) Personnel Compensation and Evaluation. Motion made by William Johnson Seconded by Jamie Worthington; Time: 8:10 p.m.**

**Roll Call Vote. Brad Harlander: Yes; Maria Ammend: Yes; Kay Friberg: Yes; John Boyer: Yes; William Johnson: Yes; Jamie Worthington: Yes; Phil Knuf: Yes. Motion Carried**

**Return to Open Session: Motion made by Maria Ammend Seconded by William Johnson. Board Vote Unanimous, Motion Carried  
Time: 9:15 p.m.**

**Village Board Actions on Closed Session Items (If Any).**

**Motion by Trustee Brad Harlander to proceed with the bid process for the removal of the Early Gas Station located at 114 Wisconsin Ave. North. Second by Maria Ammend, Board Vote Unanimous, Motion carried.**

**Motion to table Mr. Friberg's Counter offer until more information is gathered. Motion by William Johnson, Second by Jamie Worthington, Board Vote Unanimous, Motion Carried.**

**MOTION TO ADJOURN.**

Motion made by William Johnson, Seconded by Maria Ammend. Board Vote Unanimous, Motion Carried  
Time: 9:18 p.m.

Marilyn Sederlund  
Clerk/Treasurer,  
August 20th, 2007