

**Regular Meeting of the Village of Frederic
Board of Trustees**
July 9, 2007
Village Hall, 107 Hope Road W, Frederic, WI 54837

President Knuf called the meeting to order at 7:00 p.m. Present: Kay Friberg, Maria Ammend, John Boyer, William Johnson, Jamie Worthington and Phil Knuf. Brad Harlander recorded as absent.

Knuf announced to the gallery that a closed session, per Wis Statute 19.85(1)(e) "Deliberating or negotiating the purchase of public properties" would follow the regular meeting.

Minutes: Motion by Friberg, second by Worthington to approve the minutes of the June 11th, 2007 meeting. Worthington made the motion to approve the closed session minutes of June 11, 2007, second by Johnson and motion carried.

Treasurer's Report: Administrator, Dave Wondra, reviewed the six month budget with members of the board stating that we are "right on track". Johnson moved to approve the June Treasurer's report, second by Ammend, all members voted yes and motion carried.

Resolution 070907 Authorizing a loan from Bremer in the amount of \$400,000, at 5% interest for 10 years, for the purpose of interim financing of TIFD #3 and Park Boardwalk Project. Motion was made by Friberg, second by Johnson and motion carried.

Committee and Department Head Reports:

PARKS: William Johnson reported that the Board had met this morning at 7:00 a.m. Members discussed the Skate Park, the new ball field and future plans for the park. Next meeting date is Tuesday, August 7th at 7:00 a.m. Dave Wondra added that the cost of the ball field is coming in about \$5000 over the original estimate and stated that the remainder of the Park Board budget would fund the overage of the project.

LIBRARY: Chris Byerly stated that there has been a lot of activity in the Library this summer. The Library recently purchased a door counter that will assist in the filing of the annual report. Byerly said that from May 1st through June 30th, approximately 7000 people have passed through the Library door. The Summer Reading program and its activities continue to be a success.

LAW ENFORCEMENT: Members of the board reviewed the Event/Case Summary report prepared by Chief Severude. Dave Wondra stated that the Village had only received one bid on the Tahoe and it had been sold. Wondra informed the board that the Police Department is currently looking at acquiring cross walk signs to be located along Hwy 35.

VILLAGE ADMINISTRATOR: Dave Wondra reported that he had received a letter regarding the 2008 Union contract negotiations. A tentative date of August 27th has been set. Wondra suggested that a temporary personnel committee be seated for negotiating purposes.

The information for the 2008 Polk County Tourism guide needs to be updated. William Johnson volunteered to work together with the Frederic Area Chamber of Commerce.

Wondra discussed erosion issues that need to be addressed on the east side of Coon Lake and asked members of the board to begin looking at our lighting options for along the board walk and the east side.

Wondra also informed members that the mapping program had recently been updated, a street rating system had been developed and Village policies and procedures are being reviewed.

Convene to Closed Session per Wis Stat 19.85(1)(e), "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session". Motion by Johnson, second by Friberg to convene to closed session. Roll Call: Friberg-Yes; Ammend-Yes; Boyer-Yes; Johnson-Yes; Worthington-Yes; Knuf-Yes. Convened to closed session at 7:35 p.m.

Reconvene to Open Session: Worthington moved to reconvene to open session, second by Johnson and motion carried. Reconvened at 7:55 p.m.

Actions on Closed Session: Motion was made by Worthington to accept the July 5th offer of \$71,500 to purchase 110, 112, 114 Wisconsin Ave N from Gene Early. Johnson second the motion, all members voted yes and motion carried.

Old Business: William Johnson requests that Mike Welsh of the Polk County Economic Dev Corp to be invited to the next Village Board meeting.

Adjourn: Motion by Worthington, second by Ammend to adjourn and motion carried. Adjournment 7:59 p.m.

Kristi Vossen
Deputy Clerk-Treasurer

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Members convened to closed session at 7:35 p.m.

Members of the board discussed the July 5th letter submitted by Gene Early that suggests a counter offer of \$71,500, which is a little higher than the June 25th offer that the Village submitted for \$70,000.

Reconvene to Open Session: Worthington moved to reconvene to open session, second by Johnson and motion carried. Reconvened at 7:55 p.m.

Kristi Vossen
Deputy Clerk-Treasurer