

FREDERIC VILLAGE BOARD
MINUTES
Monday, October 8th , 2007, 7:00 p.m.
Village Hall
107 Hope Road West

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

In the absence of Village President, Phil Knuf, the meeting was called to order by Marilyn Sederlund, Village Clerk, at 7:00 p.m., and roll was called.

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

Absent: Phil Knuf:

A motion to appoint a trustee to chair the meeting was requested.

Motion to appoint Brad Harlander to chair the Village Board Meeting: Motion by Maria Ammend, second by Jamie Worthington; Board vote unanimous, motion carried.

Motion to Approve Minutes of September 10th Village Board Meeting. Motion by Jamie Worthington; second, William Johnson; Board vote unanimous, motion carried.

Motion to Approve the Treasurer's Report. Motion by Maria Ammend; second, John Boyer; Board vote unanimous, motion carried.

Department Head Reports.

Public Works; Ken Hackett, Public Works supervisor, was present but had nothing new to report.

Park Board: Trustee William Johnson reported that the Park Board met last week, and reviewed the census of park usage that the park caretakers had taken over the past several years. Public usage of the park has increased annually, with more participation occurring during the week and not just on the weekend. Also discussed by the Park Board was the "conservancy" issue concerning the 40 acres on the east side of Coon Lake. Village administration will contact the village Attorney on the procedure to finalize that issue.

Library: Librarian Chris Byerly reported that the "Food for Fines" program is doing quite well. The Library continues to work with the school on different reading programs. Stop by the library and guess the weight of the "Library Pumpkin".

Law Enforcement: Police Chief R.J. Severude provided an incident hand out for the Board. The Chief is planning a "Halloween sale" for October. He will set up a display with 'Super Heroes' and comic books for sale. Chief is also working with the elementary & high school on the implementation of safety programs.

Village Clerk: Marilyn Sederlund, Village Clerk, advised the board on the CDBG training that she and Phil Knuf attended October 2nd & 3rd. The funds were reduced from \$500,000.00 to \$352,500.00; all funds must be expended by October 1st, 2009. Any remaining funds must be returned to the State. The village is currently in the process of selecting an agency to administer this grant. A request for bids/proposals will go out this week to the agencies selected by the state to administer CDBG programs. The Village has received 5 bids for the demolition of the Early building. Administration is waiting for input from MSA regarding asbestos removal & the shared wall between the gas station and the auto parts store before making a selection.

Plan Commission: No meeting scheduled

Village Administrator: David Wondra distributed the annual report from the Frederic Rural Fire Association. Jeff Carley, Secretary for the Fire Association provides that report to the Village every year.

Coon Lake Park Boardwalk Project: Mr. Wondra presented the Village Board members with diagrams provided by S.E.H., which illustrate the construction of the boardwalk and gazebo, and project finalization information concerning the Coon Lake Park boardwalk. The estimated project cost has decreased, with approximately \$100,000.00 to be funded by the Village. S.E.H. will administer the bid process, with final bid proposals to the Board for consideration by November/December. Construction is slated for January/February, with the total project completed by summer 2008.

Budget: Mr. Wondra provided the proposed 2008 budget to the Village Board to Review for discussion at the Special Board meeting scheduled for October 24th, 2007, at 7:00 p.m. Other entities that may request funding assistance from the village; Senior Citizens Center, Maple Grove Cemetery, and the Historical Society.

Miscellaneous: Mr. Wondra reported to the board that the renewal for the Property Insurance has been completed with no increase in cost; he has met with Ehlers & Associates in reference to debt consolidation; funding for future projects; capital improvements, street projects, etc.

MOTION TO ADJOURN.

Motion made by William Johnson, Seconded by Jamie Worthington. Board Vote Unanimous,
Motion Carried Time: 7:25 p.m.

Marilyn Sederlund
Clerk/Treasurer,
Oct. 12, 2007