

VILLAGE OF FREDERIC
Village Board Meeting: 7:00 p.m.
Monday, June 11th, 2007 – Village Hall

Call to Order: The meeting of the Frederic Village Board was called to order by Marilyn Sederlund, Village Clerk, in the absence of the Village President, Phil Knuf at 7:00 p.m. Clerk-Treasurer, Marilyn Sederlund, took roll call. **Present:** Maria Ammend, Brad Harlander, John Boyer, Kay Friberg, William Johnson and Jamie Worthington. **Absent:** Phil Knuf
Following Roll Call, the Village Clerk requested a Motion to appoint a trustee as acting Chair. Jamie Worthington made a motion to appoint Kay Friberg as acting Chair, second by Maria Ammend, unanimous vote, motion carried.
Mr Friberg accepted the appointment and announced that a Closed Session, per Wisconsin Statute 19.85(1)(e), would follow the Regular Meeting. “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.”

Personnel Present: Clerk-Treasurer, Marilyn Sederlund; Chief of Police, R.J. Severude; Village Administrator, David Wondra.

Motion to Approve Minutes of May 14th, 2007, Village Board Meeting. Johnson/Worthington – carried

Motion to Approve the Closed Session Minutes of May 14th, 2007. Harlander/Johnson - Carried

Motion to Approve the Treasurer’s Report. Johnson/Boyer – carried

Motion to Approve the Re-Appointment of Jan Palmersheim and Brian Rogers to the Frederic Public Library board of Trustees for a 3 year Term Ending June 30th, 2010. Harlander/Worthington – Carried

Motion to Approve a Special Gathering Class “B” Beer License for the Snow Neighbors of West Sweden Snowmobile Club, June 30th & July 1st, Frederic Watercross Weekend. Harlander/Johnson - Carried

Motion to Waive the Open Container Ordinance for Coon Lake park on June 30th & July 1st, Frederic Watercross Weekend.
Discussion if open container ordinance waiver included both East & West side of Coon Lake Park. Trustee Harlander advised that due to the fact that there was not a representative from the S.N.O.W.S. organization present, the waiver should be left as is and brought up if and when the event is scheduled here next year.
Harlander/Johnson - Carried

Motion to Approve Resolution 061107-01 Accepting the Compliance Maintenance Annual Report (CMAR) for 2006. Johnson/Maria – Carried
Acting Chair Kay Friberg asked Maintenance Supervisor Ken Hackett if he had anything further to add. Ken advised that the score on the report consisted of all ‘A’s’ and one ‘B’.

Motion to Approve Resolution 061107-02 designating Bremer Bank, National Association, as Village Depository. Johnson/Boyer - Carried

Motion to Approve the Alcohol Beverage, Cigarette and Mobile Home Licenses for Licensing Period July 1st, 2007 through June 30th, 2008. Harlander/Worthington – Carried

Motion to approve all operators License applications for Licensing Period July 1st, 2007 through June 30th, 2007. Harlander/Worthington – Carried

Motion concerning the Extension of the Current Cable Television Franchise with Lakeland Telecom.

Administrator David Wondra reviewed briefly the reason for tabling this issue at the last village board meeting. He provided copies of articles from the League of Municipalities and Appleton Post-Crescent which supported his recommendation to the Board that it is in the village's best interest to extend the franchise contract from 15 to 25 years, (an additional 10 years).

Motion to Extend Contract an additional 10 years. Boyer/Harlander - Carried

Committee and Department Heads Reports.

Public Works: Supervisor, Ken Hackett advised that the new Loader had broken down, but was back in running order. Bergman's has begun patching; and, the lake is still low.

Park Board: William Johnson reported that the park board is looking at the status of their projects and the sign will be completed and up for Family Days.

Library: No report.

Law Enforcement: Chief Severude presented a hand out of incidents for the board's review. The new squad car is in service and residents appreciate the color scheme. A 1300 cc motorcycle was donated to the Frederic Police Department by Terry Larsen Chevrolet, for \$1.00, and will be used in parades locally and in surrounding municipalities; there has been an offer to purchase the Tahoe; currently the Frederic officers are attending Tornado training and updating policies for procedures during severe weather conditions; extra officers have been contracted for assisting during family days. Trustee Friberg discussed the propriety of selling Tahoe without publishing. The sale of the Tahoe will be published for bids.

Plan Commission: Dave Wondra presented to two Village Ordinances that require revision. (1) An addendum to Village Ordinance 8.07(4) pertaining to Curb and Gutter, was provided to the Board for their review and approval. **Motion was made to direct the Village Clerk to proceed with the necessary publication requirements to inform the public and move to public hearing on the addendum to Village Ordinance 8.07(4). Harlander/Worthington**

(2) Suggested changes to the Windmill Ordinance language 13-1-133(c). The suggested language change was provided to the Board for review and discussion. **Motion was made to direct the Village Clerk to proceed with the necessary publication requirements to inform the public and move to public hearing on the language change to Village Ordinance 13-1-133(c).**

Village Administrator: David Wondra provided copies of a letter received from S.E.H. concerning the internal settler at the Waste Water Treatment plant. The money for payment of the settler has been held in escrow until the performance could be verified. The settler is not performing well, so the equipment will be removed and the Village is not out any money.

Copies of the completed audit were provided for the Boards review and discussion. Dave Wondra took the Board through the numbers and explained revenues and expenditures. The revenues are higher due to interest and the "found" money. General Fund is healthy and in good shape.

Recognition of visitors: none

Motion to adjourn to Closed Session, per WISTAT 19.85(1)(e) 8:43. Johnson/Worthington
Roll Call Vote: Maria Ammend, Yes; Brad Harlander, Yes; John Boyer, Yes; Kay Friberg, Yes; William Johnson, Yes; Jamie Worthington, Yes; Phil Knuf, absent.

Motion to return to open session, 9:16. Johnson/Worthington- carried

Village Board Actions on Closed Session items:

No actions required

Motion to adjourn. Worthington/Johnson - carried 9:17 p.m.

Marilyn Sederlund
Village Clerk-Treasurer

FREDERIC VILLAGE BOARD
June 11th, 2007
CLOSED SESSION

The Frederic Village Board adjourned to closed session at approximately 8:43 p.m.

Dave Wondra gave the Board an update on the purchase of the Early property. Gene Early is asking \$73,000.00 for that lot. Mr. Early advised that in August 2000, the state had cleaned the area. He also disclosed that there is a buried gas tank under the building but there is a letter in the file from the state that verifies the closing out of the property. There is also a shared wall between the old Early gas station and the CarQuest parts store but there is a letter of agreement between the parties on file, written in 1961, concerning this issue of the demolition of either building. Dave Wondra has also spoken with the appraiser and was cautioned that it would be hard to get an accurate appraisal on this property due to the fact that it is an old gas station, and does the board want negotiations with Mr. Early to continue? The Board directed me Wondra to continue negotiations and offer Mr. Early of \$50,000.00 and negotiate to an agreeable dollar amount.

Trustee Kay Friberg left the closed session to allow the Board to discuss his offer of sale of the feed mill property. Mr. Wondra shared the contents of the letter from Mr. Friberg to the Village concerning the sale and the original asking price of \$109,150.00. Mr. Wondra pointed out that following the fire, the assessed value of that property is \$26,450.00, and offered \$30,000.00 for the land, \$5,000.00 for Clean-up and Mr. Friberg can keep and/or sell the equipment. DNR has an issue with the property but there is a DNR grant that will pay 50% of demolition cost due to their involvement. Mr. Wondra will start negotiations at approximately \$35,000.00 and negotiate to a dollar amount agreeable to both parties.

Motion to return to open session. Johnson/Ammend – carried. 9:16 p.m.