

**VILLAGE OF FREDERIC**  
Village Board Meeting: 7:00 p.m.  
Monday, May 14th, 2007 – Village Hall

**Call to Order:** The meeting of the Frederic Village Board was called to order by President Phil Knuf at 7:00 p.m. President Knuf announced that a Closed Session, per Wisconsin Statute 19.85(1)(e), will 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.”

Clerk-Treasurer, Marilyn Sederlund, took roll call. **Present:** Phil Knuf, Maria Ammend, Brad Harlander, John Boyer, Kay Friberg, William Johnson and Jamie Worthington. All members present.

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

**Motion to Approve Minutes of April 9th, 2007, Village Board Meeting. Friberg/Boyer – carried**

**Motion to Approve the Treasurer’s Report. Worthington/Friberg – carried**

**Presentation by John Klatt, Lakeland Telecom, concerning the Extension of the Current Cable Television Franchise.** John Klatt was present, along with Robert Dueholm and Sherry Thorsbakken, also employees of Lakeland Telecom, to explain the request for the extension of the Cable Television Franchise currently in effect in the Village of Frederic. David Wondra, Village Administrator, had researched Bill 107 and gave a brief explanation to the Board concerning the affect of the legislation on the Lakeland Telecom Co., and the Village residents who use the Lakeland cable carrier. Mr. Klatt explained that satellite companies such as Dish and Direct TV, do not pay franchise fees and give nothing back to the community. Cable companies, on the other hand, are required by the Federal Govt. to pay a franchise to the municipalities that allow them to install their service in their community. Lakeland’s existing contract is a 15 year contract, they propose a 25 year contract. The contract is non-exclusive, meaning that other cable companies can also offer their services within the Village of Frederic. A question and answer period ensued, after which, President Phil Knuf suggested tabling the issue until all information concerning this can be researched and discussed. The matter will be placed on the June 11<sup>th</sup> agenda for resolution.

**Motion to Approve the Following Frederic Family Days Events; Fireworks Permit, Friday June 15<sup>th</sup>; Close Village Streets & Detour Traffic, June 16<sup>th</sup> Kiddie Parade and Street Dance, & 17<sup>th</sup> for the Family Days parade; Open container exemptions: Coon Lake Park, June 15,16,17 and designated Street Dance area, June 16<sup>th</sup> from 6:00 p.m. to 1:00 a.m. June 17<sup>th</sup>; Family Days Events Committees. Worthington/Ammend – carried**

**Motion to approve a special gathering Class “B” Beer License for Frederic Lions Club for June 15<sup>th</sup>, 2007 through June 17<sup>th</sup>, 2007, for Frederic Family Days. Boyer/Johnson – carried**

**Motion to approve a special gathering Class “B” Beer License for Frederic Rural Fire Association for Saturday, June 16<sup>th</sup> of Frederic Family Days, 2007. Johnson/Worthington – carried**

**Motion on the application by Kim & Dan Minnick, for a Class “B” License to sell fermented malt beverages for on-premises consumption and a “class C” License to sell wine for on-premises consumption, from July 1<sup>st</sup>, 2007 through June 30<sup>th</sup>, 2008, at Lonesome Lil’s Coffee Depot, 103 Wisconsin Ave. South, in the Village of Frederic. Johnson/Worthington – carried**

**Committee and Department Heads Reports.**

**Public Works:** Supervisor, Ken Hackett was on an ambulance call and unable to be at the Village Board meeting.

**Park Board:** Coon Lake Park has a new sign. Volunteers are finishing up with the flower beds at the park and around town.

**Library:** Chris Byerly, Librarian for the Frederic Public Library, reminded everyone of the “Bus-eum !!” tour coming to Frederic on June 7<sup>th</sup>, 5:00 to 8:00 p.m. The topic for this tour is “World War II” and the bus will be parked at the Community Pride Shelter.

**Law Enforcement:** Chief Severude presented a hand out of incidents for the board’s review. The new report forms which more clearly define the number, types, and areas of incidents handled by the Police department. Chief Severude also provided a picture of the new Frederic Police Dept. patch. The new squad car finished and ready for patrol.

**Village Clerk:** Reported that Spring Clean-up went very well, and introduced Dan Minnick, co-owner of Lonesome Lil’s Coffee Depot, to the board.

**Plan Commission:** Dave Wondra provided maps of the Wisse Subdivision. The area was surveyed, and the maps produced, by Doug Crane, and submitted to the Plan Commission at the May 7<sup>th</sup> meeting. The subdivision is legal per Village Ordinance.

**Motion to approve the subdivision of the Duane Wisse Property on Benson Road.**

**Friberg/Worthington - carried**

**Village Administrator:** Financial Statements from the Rural Fire Association and Northland Ambulance were provided for the Board’s review. Northland Ambulance is doing quite well. The audited financials show an increase in revenues of \$28,000.00 and the pool of volunteers is growing.

The Comprehensive Planning Grant has a balance of \$6,000.00 left from the original grant. Sarah McCurdy from Polk County will include Frederic in the program and the meetings will start in June.

**Recognition of visitors:** Village President Phil Knuf thanked the visitors for coming to the meeting.

**Motion to adjourn to Closed Session, per WISTAT 19.85(1)(e). Harlander/Worthington**

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

**Motion to return to open session. Johnson/Friberg – carried**

**Village Board Actions on Closed Session items:**

**Motion to purchase the Early property on the South East Corner of Elm St. and Wisconsin Avenue, and remove the buildings. Friberg/Ammend - carried**

**Motion to adjourn. Worthington/Johnson – carried 8:37 p.m.**

Marilyn Sederlund  
Village Clerk-Treasurer

FREDERIC VILLAGE BOARD  
MAY 14<sup>TH</sup>, 2007  
CLOSED SESSION

The Frederic Village Board adjourned to closed session at approximately 8:20 p.m.

Dave Wondra distributed copies of the correspondence he had received from Gene Early, referencing the sale of the Early property located on the Southeast corner of Wisconsin Avenue and Elm Street. Mr. Wondra explained that this property is located in the new TIF District and the purchase of the property, demolition of the buildings, and clean up of the site could be paid back to the village through the TIF. The Board discussed the purchase, and the general consensus was to have David Wondra, Village Administrator pursue the purchase of the property

**Motion to return to open session.** Johnson/Friberg – carried 8:30 p.m.