

**FREDERIC VILLAGE BOARD**  
**NOTICE OF REGULAR MEETING**  
**Monday, July 14, 2008, 7:00 p.m.**  
**Village Hall**  
**107 Hope Road West**

1. Call to Order by Village President, Roll Call, Opening Statement  
**ANNOUNCEMENT: A Closed Session will follow the Regular Meeting, per Wisconsin Statute 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.”**
2. Motion to Approve Minutes of June 9th Regular Village Board Meeting.
3. Motion to Approve the Treasurer’s Report.
4. Presentation by School Superintendent Gerald Tischer, Concerning the Frederic Pool.
5. Presentation by David Rasmussen, M.S.A. Concerning the Brownfield Grant and Explanation of the Benefit to the Village.
6. Committee and Department Head Reports.
  1. Public Works
  2. Park Board
  3. Library
  4. Law Enforcement
  5. Village Administrator
7. Recognition of Visitors.
8. Motion to Adjourn to Closed Session, per WI STAT 19.85(1)(e), Negotiations for the Purchase of Property. **Roll call vote.**
9. Return to Open Session
10. Village Board Actions on Closed Session Items (If Any).
11. MOTION TO ADJOURN.

Marilyn Sederlund, Clerk:  
July 8<sup>th</sup>, 2008