

**FREDERIC VILLAGE BOARD**  
**NOTICE OF REGULAR MEETING**  
**Monday, June 9<sup>th</sup>, 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 May 12<sup>th</sup> Organizational Meeting, and the May 12<sup>th</sup> Regular Village Board Meeting.
3. Motion to Approve the Treasurer’s Report.
4. Motion to Approve the Re-appointment of Myrna Beckman to the Library Board
5. Motion to Approve Resolution 060908 Accepting the Compliance Maintenance Annual Report (CMAR) for 2007
6. Motion to Approve the Alcohol Beverage & Cigarette License Applications for the Licensing Period Beginning July 1<sup>st</sup> 2008 and Ending June 30<sup>th</sup>, 2009. (*See list attached to Agenda*)
7. Motion to Approve all Operators License Applications for Licensing period July 1<sup>st</sup>, 2008 through June 30<sup>th</sup>, 2009. (*See list attached to Agenda*)
8. Motion to Approve the Application From Swanson’s Mobile Home Park, for a Mobile Home Park License for the Licensing Period of July 1<sup>st</sup>, 2008 to June 30<sup>th</sup>, 2009
9. Motion to Approve the Application From Mannington, LLC, d.b.a. Green Acres Mobile Home Park, for a Mobile Home Park License for the Licensing Period of July 1<sup>st</sup>, 2008 to June 30<sup>th</sup>, 2009
10. Motion to Approve the Temporary Class “B” Beer License for the Frederic Watercross Association June 28<sup>th</sup> & 29<sup>th</sup>, 2008
11. Motion to Exempt Coon Lake Park from the Open Container Ordinance for the Frederic Watercross, June 28<sup>th</sup>, & 29<sup>th</sup>, 2008.
12. Committee and Department Head Reports.
  1. Public Works
  2. Park Board
  3. Library
  4. Law Enforcement
  5. Village Clerk
  6. Village Administrator
13. Recognition of Visitors.
14. Motion to Adjourn to Closed Session, per WI STAT 19.85(1)(e), Negotiations for the Purchase of Property. **Roll call vote.**
15. Return to Open Session
16. Village Board Actions on Closed Session Items (If Any).
17. MOTION TO ADJOURN.

Marilyn Sederlund, Clerk: June 3, 2008