

FREDERIC VILLAGE BOARD
NOTICE OF REGULAR MEETING
Monday, March 10th, 2008, 7:00 p.m.
Village Hall
107 Hope Road West

1. Call to Order by Village President, Roll Call, Opening Statement
2. Motion to Approve Minutes of February, 2008 Village Board Meeting.
3. Motion to Approve the Treasurer's Report.
4. Motion to Approve the Retail Class "A" Beer, and Retail Class "A" Intoxicating Liquor License Application for Thomas F. Sofie, for the Purpose of Selling Malt Beverages and Intoxicating Liquor in their Original Containers for Off-Premises Consumption, from March 15th, 2008, to June 30th, 2008, at Frederic Liquor, Located at 209 Wisconsin Ave. N., in the Village of Frederic.
5. Discussion of William Johnson IV Request for Board Recommendation to Governor Doyle Supporting the Appointment of William Johnson IV to the State Tourism Council
6. Committee and Department Head Reports.
 1. Public Works
 2. Park Board
 3. Library
 4. Law Enforcement
 5. Village Clerk
Request by William Johnson IV to Accompany the St. Croix Valley Municipal League to Attend Lobbying Day in Madison with Expense Reimbursement from the Village.
 6. Village Administrator
7. Recognition of Visitors.
8. MOTION TO ADJOURN.

Marilyn Sederlund
Clerk/Treasurer,
March 6, 2008