

FREDERIC VILLAGE BOARD
NOTICE OF REGULAR MEETING
Monday, August 11, 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 July 14th Regular Village Board Meeting.
3. Motion to Approve the Treasurer's Report.
4. David Rasmussen, M.S.A: Authorization to Submit Final Approval for Public Facilities Grant
5. Motion to Authorize Resolutions #081108.01 and #081108.02.
6. Presentation by Friends of the Pool
7. Motion to Approve Olby Preliminary Plat
8. Motion to Accept a Bid for the Overlay Project on Lake Avenue, from Birch St., North to Spruce St.
9. Motion to Approve Issuing a Special Use Permit to Friends of The Pool for September 6th, 2008
10. Motion to Exempt Coon Lake Park from the Open Container Ordinance September 6th, 2008
11. Motion to Approve a Temporary Class "B" Beer License to the Frederic Lion's Club for the Friends of the Pool Fund Raiser, September 6th, 2008.
12. Motion to Approve the Frederic Lion's Club Temporary Operators' License for the Friends of the Pool Fund Raiser, September 6th, 2008
13. Committee and Department Head Reports.
 1. Public Works
 2. Park Board
 3. Library
 4. Law Enforcement
 5. Village Clerk
 6. Village Administrator
14. Recognition of Visitors.
15. Village Board Actions on Closed Session Items (If Any).
16. MOTION TO ADJOURN.

Marilyn Sederlund,Clerk:
July 31, 2008