

**FREDERIC VILLAGE BOARD**  
**NOTICE OF REGULAR MEETING**  
**Monday, February 11<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 and welcome to the County Supervisor Candidates for District 2.
2. Presentation By County Board Supervisor Candidates for District 2, With Question & Answer Period to Follow.
3. Motion to Approve Minutes of January 2008, Village Board Meeting.
4. Motion to Approve the Treasurer's Report.
5. Motion to Approve Ordinance 2008-01: Division of the Appointed Position of Clerk/Treasurer Into Two Separate Appointed Positions.
6. Committee and Department Head Reports.
  1. Public Works
  2. Park Board
  3. Library
  4. Law Enforcement
  5. Village Clerk
  6. Village Administrator
7. Recognition of Visitors.
8. MOTION TO ADJOURN.

Marilyn Sederlund  
Clerk/Treasurer,  
February 7, 2008