

FREDERIC VILLAGE BOARD
NOTICE OF REGULAR MEETING
Monday, May 12th, 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 April, 2008 Village Board Meeting.
3. Motion to Approve the Treasurer’s Report.
4. Discussion of Land Use Permit Issued to the Village of Frederic by Wisconsin DNR for the Area Along the Gandy Dancer Between Linden and Oak Streets.
5. Discussion of Parking Issues on Wisconsin Ave. North, by the Pilgrim Lutheran Church
6. Review & Discuss Lawn Mowing/Maintenance Bids, With Motion to Accept Bid Most Suited to the Village.
7. Motion to Approve the Following Frederic Family Days Events:
 - a) The Location of the Frederic Family Days Street Dance, on Oak Street West, between Wisconsin Ave. and Traffic Ave.
 - b) To Exempt the Family Days Street Dance area, on West Oak Street between Wisconsin Ave. and Traffic Ave., from the Open Container Ordinance from 6:00 p.m., June 21st to 1:00 p.m. June 22nd.
 - c) To Exempt Coon Lake Park from the Open Container Ordinance for the Frederic Family Days Celebration, June 20th, 21st, 22nd.
 - d) The Temporary Class “B” beer license for the Frederic Rural Fire Association for June 21st, 2008.
 - e) The Temporary Class “B” beer license for the Frederic Lion’s Club for the Frederic Family Days Celebration, June 20th, 21st, & 22nd.
8. Committee and Department Head Reports.
 1. Public Works
 2. Park Board
 3. Library
 4. Law Enforcement
 5. Village Clerk
 6. Village Administrator
9. Recognition of Visitors.
10. Motion to Adjourn to Closed Session, per WI STAT 19.85(1)(e), Negotiations for the Purchase of Property; and WI STAT 19.85(1)(c) Personnel Compensation and Evaluation. **Roll call vote.**
11. Return to Open Session
12. Village Board Actions on Closed Session Items (If Any).
13. MOTION TO ADJOURN.

Marilyn Sederlund
Clerk/Treasurer, May 8, 2008