Village of Frederic · Village Board

Notice of Meeting and Agenda – Regular Meeting

Village Hall ·110 Oak Street E Monday, December 11, 2023 · 7:00 PM

Trustees: Amanda Blackmon-President, Brad Harlander, Jackie Peterson Rob Lillehaug, Duane Wisse, Patty Swenson, Amber Johnson

- 1. Call to Order / Roll Call
- 2. Agenda Approval
- 3. Correction and Approval of November 13, 2023 Minutes
- 4. Public Comments

(Open to any citizen who wishes to address the board. Each person, or topic, will be allotted 3 minutes. Please note there may be limited discussion on the information received, however, no action can be taken until specific notice of the proposed action is given. Please state your name and place of residence.)

NOTE: OFFICIAL ACTION MAY BE TAKEN ON ANY AGENDA ITEM

- 5. Polk County EDC Presentation Terry Hauer
- 6. Caucus Date and Location
- 7. Fire Department Board Appointee
- 8. Election Inspectors 2024-2025
- 9. Committee and Department Head Reports
- 10. Approval of Check Register Check #193014-193048
- 11. Items for Future Agendas
- 12. Adjourn

Emailed/Posted 12.7.23

PUBLIC INFORMATION: This meeting will be available to join via Zoom. Link and sign in information available at fredericwi.com or by contacting the Village Hall at 715-327-4294 or email clerk@fredericwi.com by 3:45 PM on the day of the meeting. If you would like to submit information to be read during public comments please email information to clerk@fredericwi.com or drop a written statement at the Village Hall by 3:45 PM on the day of the meeting.

The Village of Frederic is an equal opportunity provider. Accommodation Notice: Any person requiring special accommodation who wishes to attend this meeting should call the Village Hall at 715-327-4294 at least 48 hours in advance.