

# Village of Frederic · Village Board

## \*Amended Agenda and Notice of Meeting – Regular Meeting

### **LOCATION CHANGE – VILLAGE SHOP · 305 TRAFFIC AVENUE N**

Monday, June 12th, 2023 · 7:00 PM

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

1. Call to Order / Roll Call
2. Agenda Approval
3. Approve Previous Meeting 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. MSA Projects Update – Drew Lindh
6. MSA Proposal on Lead Line Inventory Project – Drew Lindh
7. Street Repair Bids
8. Resolution 06-23 Compliance Maintenance Annual Report (CMAR)
9. 2022 Consumer Confidence Report
10. Family Days Requests
11. Ordinance 17.18(5) Industrial Park Building Height Limit Change
12. Mobile Food Vendor Ordinance Wording Changes
13. Zoning Non-Defined Property
14. 107 Hope Road Land Division
15. ARPA Funds Planning – Create Committee
16. Polk County Rec Center Letter of Support
17. Park Shelter Rental Prices
18. License Renewals for July 1<sup>st</sup> 2023 through June 30<sup>th</sup> 2024
  - a. Alcohol – Class A & B Beer and Liquor
  - b. Cigarette & Tobacco
  - c. Mobile Home Park
  - d. Mobile Food Vendor
  - e. Operator
19. Committee and Department Head Report
20. Approval of Check Register – Check #192738-192787
21. Items for Future Agendas
22. Convene into Closed Session pursuant to Wisconsin State Statute 19.85(1)(c) for the purpose of discussing the consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically regarding employee compensatory time and interruption of an employee's duties.
23. Reconvene in Open Session
24. Action if Any from Closed Session
25. Adjourn

Emailed/Posted 6.8.23

PUBLIC INFORMATION: This meeting will be available to join via Zoom. Link and sign in information available at [fredericwi.com](https://fredericwi.com) or by contacting the Village Hall at 715-327-4294 or email [office@fredericwi.com](mailto:office@fredericwi.com) at least 4 business hours before the meeting. If you would like to submit information to be read during public comment, please email information to [office@fredericwi.com](mailto:office@fredericwi.com) or drop a written statement at the Village hall at least 4 business hours before 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 business hours in advance.