## Village of Frederic · Village Board

## Notice of Meeting and Agenda – Regular Meeting Location Change - Community Center/Senior Center 109 Elm Street W

Monday, September 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 August 14th 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. Planning Commission's Recommendation to Approve Zoning Permit 404 Old County Road W
- 6. Trunk or Treat Road Closure
- 7. Lodging Ordinance 9.22
- 8. Coon Lake Aerator
- 9. Plow Truck Purchase
- 10. Interim Financing Third Avenue Project
- 11. Interim Financing Wisconsin Avenue Project
- 12. Personnel/Finance Committee Recommendation regarding Part-Time Administrative Assistant New Hire
- 13. Committee and Department Head Reports
- 14. Approval of Check Register Check #192880-192920
- 15. Items for Future Agendas
- 16. Adjourn

Emailed/Posted 9.8.23

PUBLIC INFORMATION: This meeting will be available to join via Zoom. Link and sign in information available at <a href="mailto:redericwi.com">redericwi.com</a> or by contacting the Village Hall at 715-327-4294 or email <a href="mailto:clerk@fredericwi.com">clerk@fredericwi.com</a> by 3:45 PM on the day of the meeting. If you would like to submit information to be read during public comment please email information to <a href="mailto:clerk@fredericwi.com">clerk@fredericwi.com</a> 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 and employer. 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.