## Village of Frederic · Village Board

## Agenda and Notice of Meeting – Regular Meeting

Village Hall ·110 Oak Street E Monday, May 12, 2025

## Immediately Following Organizational Meeting @ 7:00PM

Trustees: Amanda Blackmon (President), Brad Harlander, Ben Morris, 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. Library Board Change and Revise Signers on Library Bank Account
- 6. Crimestar Additional License
- 7. Review Change Order #1 Wisconsin Avenue
- 8. Chamber Business Signs
- 9. Friendly Tavern Road Closure Request
- 10. Friendly Tavern Extend Liquor License for Street Dance
- 11. Frederic Area Chamber Requests Family Days
- 12. Friendly Tavern One Way Street Closure Request
- 13. Temporary Class "B" / "Class B" Retailer's License Frederic Rural Fire Department and Frederic Arts
- 14. Committee and Department Head Reports
- 15. Approval of Check Register Check #193841-193889
- 16. Items for Future Agendas
- 17. 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 Police Department.
- 18. Adjourn

Posted 5.9.24

PUBLIC INFORMATION: This meeting will be available to join via Zoom if requested. Sign in information available 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.

<u>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.</u>