

Village of Frederic

Village Board Regular Meeting

To be held at the Village Hall, 110 Oak Street E
On Monday, July 12th, 2021 @ 7:00 PM

1. Call to Order / Roll Call
2. Agenda Approval
3. Correction and Approval of June 14th, 2021 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. CDBG Sewer Project –Interim Financing Clarification
6. Additional Committee Appointments
7. Temporary Beer License
8. Committee and Department Head Report
 - a) Public Works – Bill Struck
 - b) Park Board – Rebecca Harlander
 - c) Library – Kris Surbaugh
 - d) Law Enforcement – Chief Tamara Larson
 - e) Clerk/Treasurer – Janice Schott
 - f) Ambulance Report – Patty Swenson
 - g) Upcoming Meetings and Events
9. Approval of Check Register – Check #191602-191642
10. Convene into Closed Session pursuant to Wisconsin State Statute 19.85(1)(c) Compensation and Evaluation. Consideration of employment, promotion, compensation or performance evaluation of any public employee and pursuant to Wisconsin State Statute 19.85 (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or likely to become involved. -Past Employee Retirement Claim and Ordinance Discussion
11. Reconvene to Open Session
12. Action Taken from Closed Session, if Any
13. Adjourn

Emailed/Posted 7.8.21

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 comment 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.