## Village of Frederic · Village Board

Notice of Meeting and Agenda – Regular Meeting

Village Hall ·110 Oak Street E Monday, May 9th, 2022

Immediately Following Organizational Meeting @ 7:00PM

Harlin Owens-President, Trustees: Brad Harlander, Jackie Peterson Rob Lillehaug, Duane Wisse, Brett Daeffler, Patty Swenson, Amber Johnson

- 1. Call to Order / Roll Call
- 2. Agenda Approval
- 3. Correction and Approval of April 11th, 2022 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. Blessing Box Anita Baker
- 6. Lakes Ambulance
- 7. Banners Frederic Arts
- 8. Approve Library Trustee(s)
- 9. Approve Library Director Hire
- 10. 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
- 11. Frederic Rural Fire Department Temporary Beer License and Street Closure 6.11.22
- 12. Family Days Permits and Licenses
- 13. Frederic Arts Temporary Beer License
- 14. Approval of Check Register Check #192105-192151
- 15. Items for Future Agendas
- 16. Adjourn

Emailed/Posted 5.5.22

PUBLIC INFORMATION: This meeting will be available to join via Zoom. Link and sign in information available at <u>fredericwi.com</u> or by contacting the Village Hall at 715-327-4294 or email <u>clerk@fredericwi.com</u> 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 <u>clerk@fredericwi.com</u> 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.