

Village of Frederic · Village Board

Notice of Meeting and Agenda – Regular Meeting

Village Hall · 110 Oak Street E

Monday, January 8, 2024 @ 7:00 PM

Amanda Blackmon-President, Trustees: 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 December 11, 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. Frederic Arts – Temporary Beer License January 25, 2024 and February 9, 2024
6. Committee and Department Head Report
7. Approval of Check Register – Check #193049-193104
8. Items for Future Agendas
9. 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 employment compensation.
Comp Time Payout Requests
10. Reconvene in Open Session
11. Action if Any from Closed Session
12. Adjourn

Emailed/Posted 1.4.24

PUBLIC INFORMATION: This meeting will be available to join via Zoom. Link and sign in information available at [fredericwi.com](https://www.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 the public comment portion of the meeting 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.