

Village of Frederic · Village Board

Agenda and Notice of Meeting – Regular Meeting

Village Hall · 110 Oak Street E
Monday, April 10th, 2023 · 7:00 PM

Trustees: Harlin Owens (President), Brad Harlander, Amber Johnson,
Rob Lillehaug, Jackie Peterson, Patty Swenson, Duane Wisse

1. Call to Order / Roll Call
2. Convene Public Hearing
3. Birch Street – Permanent No Parking
4. Close Public Hearing
5. Agenda Approval
6. Approve Previous Meeting Minutes
7. Public Comments
8. *(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

9. MSA Project Update
10. STH 35 Utility Replacement Project
11. STH 35 Complete Reconstruction
12. Third Street Project Update
13. Birch Street – Permanent No Parking
14. Updated Village Ordinances
15. Mobile Food Truck Permit & Public Nuisance Penalty Fee Change
16. Employee Handbook Update
17. Flail & Riding Mower Purchases
18. Library Building Agreement Update – Apartment Rental
19. Frederic Arts Temporary Class B Retail License Request
20. Committee and Department Head Report
 - a) Public Works – Bill Struck
 - b) Park Board – Rebecca Harlander
 - c) Library – Amanda Blackmon
 - d) Law Enforcement – Chief Tamara Larson
 - e) Clerk/Treasurer – Janice Schott
 - f) Personnel/Finance Report – Patty Swenson
 - g) Public Works – Duane Wisse
 - h) Governance Committee – Brad Harlander
 - i) Upcoming Meetings and Events

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 office@fredericwi.com at least 4 business hours before the meeting. If you would like to submit information to be read during public comment, please email information to office@fredericwi.com or drop a written statement at the Village hall at least 4 business hours before 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 business hours in advance.

21. Approval of Check Register – Check #192633-192692
22. Items for Future Agendas
23. Convene into Closed Session pursuant to Wisconsin State Statute 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically in regards to the Polk/Elm parking lot, and 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 an employee's 2022 unused vacation hours.
24. Reconvene in Open Session
25. Action if Any from Closed Session
26. Adjourn

Emailed/Posted 4.7.23

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