

VILLAGE OF FREDERIC PUBLIC WORKS COMMITTEE MEETING MINUTES

Village Hall · 110 Oak Street E

Monday, March 27th, 2023 · 5:30 pm

Call to Order by Duane Wisse at 5:30 pm at the Village Hall and Zoom.

Members Present: Trustees: Duane Wisse (Chair), Amber Johnson, Rob Lillehaug.

Others Present: Janice Schott, Village Clerk/Treasurer; Roxanne Howe, Deputy Clerk/Treasurer; Bill Struck, Director of Public Works

Approval of Previous Meeting Minutes

Motion to approve the March 2nd, 2023 minutes as presented by Lillehaug/Johnson Vote: Carried

Public Comment

None

Third Avenue Project Design Bids

The Committee went over proposals from Cooper Engineering and MSA for the Third Avenue Road Project.

Motion to recommend hiring MSA for the Third Avenue Road Project by Lillehaug/Johnson Vote: Carried

Adjourn

Motion to adjourn at 5:50 pm by Lillehaug/Johnson Vote: Carried

Respectfully submitted,

Roxanne Howe
Deputy Clerk/Treasurer