

FREDERIC VILLAGE BOARD SPECIAL MEETING MINUTES

Frederic Village Hall · 110 Oak Street E

Tuesday, April 21, 2026 · 8:30 AM

Call to Order Special Board Meeting by President Amanda Blackmon at 8:30 am at the Frederic Village Hall

Resolution 04212026, WI Avenue Project Funding – 1,187,407.43

Board discussed the funding amount and the reasons for the change from the April Board Meeting.

Motion to approve resolution 04212026, financing for the Wisconsin Avenue Project in an amount up to \$1,187,407.43 by Z Anderson/R Crandell. Vote: Carried

Adjourn Motion to adjourn at 8:36 am by Z Anderson/R Crandell. Vote: Carried