

## FREDERIC VILLAGE BOARD PUBLIC HEARING & REGULAR MEETING MINUTES

Village Hall · 110 Oak Street E

Friday, August 12th, 2022 · 7:00 a.m.

### **Call to Order by President Harlin Owens at 7:00 pm at the Village Hall and Zoom.**

Roll Call - Trustees: President Harlin Owens, present; Brad Harlander present; Rob Lillehaug absent; Jackie Peterson present; Patty Swenson present; Duane Wisse present; Amber Johnson absent.

**Others Present:** Janice Schott, Village Clerk/Treasurer; Roxanne Howe, Deputy Clerk/Treasurer

### **Agenda Approval**

Motion to approve the agenda by Peterson/Swenson Vote: Carried

**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 Public Works employee proposals.

Motion to convene into closed session by Wisse/Harlander Vote: Carried

### **Reconvene to Open Session**

Motion to convene into open session by Harlander/Peterson Vote: Carried

### **Action Taken from Closed Session, if Any**

Motion to offer the draft agreement with 1) 2022 pay rate for K Hackett at \$30.50 and 2) K Hackett's retirement date be 11:59 PM December 30<sup>th</sup>, 2022 and all other provisions set out in the draft agreement by Harlander/Wisse Vote: Carried (Separation agreement on file)

### **Adjourn**

Motion to adjourn at 7:12 a.m. by Peterson/Swenson Vote: Carried

Respectfully submitted,

Roxanne Howe  
Deputy Clerk/Treasurer