## Village of Frederic · Village Board

## Agenda and Notice of Meeting – Regular Meeting

Village Hall ·110 Oak Street E Monday, August 11, 2025 – 7:00 pm

Trustees: Amanda Blackmon (President), Brad Harlander, Ben Morris, Rob Lillehaug, Jackie Peterson, Patty Swenson, Duane Wisse

- 1. Call to Order / Roll Call
- 2. Agenda Approval
- 3. Approve Previous Meeting 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\*\*\*

- Resolution authorizing the issuance and sale of up to \$762,873 Water System Revenue Bonds, Series 2025, and Providing for Other Details and Covenants with Respect Thereto, and Approval of Related \$1,6958,274 Financial Assistance Agreement
- 6. Fair Housing Proclamation
- 7. WI Avenue Funding Review
- 8. DOR Equalized Value Report Error
- 9. Frederic Arts Temp License
- 10. Consider Personnel and Finance Committee Recommendation to Change the General Government Ordinance concerning the Park Board
- 11. Consider Governance Committee Recommendation to Change Animal Ordinance Concerning Feral Cats
- 12. Committee and Department Head Reports
- 13. Approval of Check Register Check #193996-194039
- 14. Items for Future Agendas
- 15. 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 conduction other specified public business, whenever competitive or bargaining reasons require a closed session.
- 16. Reconvene in Open Sesson
- 17. Action, if any, from closed session.
- 18. Adjourn

Posted 8.6.25

PUBLIC INFORMATION: This meeting will be available to join via Zoom if requested. Sign in information available by contacting the Village Hall at 715-327-4294 or email <a href="clerk@fredericwi.com">clerk@fredericwi.com</a> by 3:45 PM on the day of the meeting. If you would like to submit information to be read during public comment, please email information to <a href="clerk@fredericwi.com">clerk@fredericwi.com</a> or drop a written statement at the Village Hall by 3:45 PM on the day of the meeting. <a href="The Village of Frederic">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."