

Village of Frederic · Village Board

Notice of Meeting and Agenda – Regular Meeting

Village Hall · 110 Oak Street E

Monday, September 12th, 2022 · **6:30 PM**

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

1. Call to Order / Roll Call
2. Agenda Approval
3. Correction and Approval of August 8th, August 12th, and August 31st 2022 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

5. 2021 Audit Report – Bauman Associates
6. Trunk or Treat
7. Friendly Tavern Road Closure Requests
8. Committee and Department Head Reports
 - 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) Ambulance Report – Patty Swenson
 - g) Personnel/Finance Committee – Patty Swenson
 - h) Public Works Committee – Duane Wisse
 - i) Upcoming Meetings and Events
9. Approve New Public Works Employee
10. Notice of Amended Ordinance 13.05 – Utility Meters
11. Covid-19 Response Plan Update
12. Public Nuisance Code and Enforcement
13. Approval of Check Register – Check #192308-192364
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 conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically regarding 1) The cable franchise agreement and 2) The possible sale of a village land parcel(s) as part of a development contract.
16. Reconvene in Open Session
17. Action if Any from Closed Session
18. Adjourn

Emailed/Posted 9.8.22

PUBLIC INFORMATION: This meeting will be available to join via Zoom. Link and sign in information available at fredericwi.com or by contacting the Village Hall at 715-327-4294 or email clerk@fredericwi.com 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 clerk@fredericwi.com or drop a written statement at the Village Hall by 3:45 PM on the day of 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 hours in advance.