

Village of Frederic

Village Board Regular Meeting

To be held at the Village Hall, 110 Oak Street E
On Monday, August 9th, 2021 @ 7:00 PM

1. Call to Order / Roll Call
2. Agenda Approval
3. Correction and Approval of July 12th, 2021 Minutes and the July 19th, 2021 Special 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
5. Dumpster in Roadway
6. CDBG Wastewater Project Update
7. Committee and Department Head Report
 - a) Public Works – Bill Struck
 - b) Park Board – Rebecca Harlander
 - c) Library – Kris Surbaugh
 - d) Law Enforcement – Chief Tamara Larson
 - e) Clerk/Treasurer – Janice Schott
 - f) Ambulance Report – Patty Swenson
 - g) Upcoming Meetings and Events
8. Temporary Beer License and Exemptions
9. Committee Appointments and Updates
10. Emergency Shelter for Public
11. Approval of Check Register – Check #191654-191701
12. Convene into Closed Session pursuant to Wisconsin State Statute 19.85(1)(c) Compensation and Evaluation.
Consideration of employment, promotion, compensation or performance evaluation of any public employee in regards to a past employee's retirement claim.
13. Reconvene to Open Session
14. Action Taken from Closed Session, if Any
15. Adjourn

Emailed/Posted 8.5.21

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.