

# Village of Frederic · Village Board

## Notice of Meeting and Agenda – Regular Meeting

Village Hall · 110 Oak Street E

Monday, December 13th, 2021 · 7:00 PM

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

1. Call to Order / Roll Call
2. Agenda Approval
3. Correction and Approval of November 8<sup>th</sup>, 2021 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. 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) Upcoming Meetings and Events
6. CDBG Wastewater Project Change Order/Pay App
7. Set Caucus Date and Location
8. Approve Election Inspectors for 2022-2024 term
9. New Village Auditor Contract
10. Approval of Check Register – Check #191863-191910
11. General Discussion of our Local Government
12. Items for Future Agendas
13. Adjourn

Emailed/Posted 12.9.21

**PUBLIC INFORMATION:** This meeting will be available to join via Zoom. Link and sign in information available at [fredericwi.com](https://fredericwi.com) or by contacting the Village Hall at 715-327-4294 or email [clerk@fredericwi.com](mailto: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](mailto: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.