

Village of Frederic · Village Board

Notice of Meeting and Agenda – Regular Meeting

Village Hall · 110 Oak Street E

Monday, August 8th, 2022 · 7:00 PM

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

**Amended - Addition

1. Call to Order / Roll Call
2. Agenda Approval
3. Correction and Approval of July 11th, 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. Friendly Tavern – Weekend Road Closure Request for One Way Street
6. Tom Jablonski – Consideration of Allowing New Deduct Meters
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) Personnel/Finance Committee – Patty Swenson
 - g) Ambulance Report – Patty Swenson
 - h) Upcoming Meetings and Events
8. Village Lawn Mowing Contracts for 2023 to 2025
9. Hog Wild BBQS Food Truck Vendor Application
10. Creating a Village Logo
11. **Village Cable Agreement with Lakeland Communications
12. Approval of Check Register – Check #192257-192307
13. Items for Future Agendas
14. **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 hiring a new Public Works employee.
15. Reconvene in Open Session
16. Action if Any from Closed Session
17. Adjourn

Emailed/Posted 8.4.22

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.