Village of Frederic · Village Board

*Amended Agenda and Notice of Meeting – Regular Meeting LOCATION CHANGE – SOO LINE DEPOT 210 OAK ST W

Monday, July 10th, 2023 · 7:00 PM Trustees: Amanda Blackmon (President), Brad Harlander, Amber Johnson, 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

- 5. Polk County Tourism William Johnson
- 6. Village Assessor Contract 2024-2026
- 7. Bank Signature Card Charge
- 8. Committee and Department Head Report
- 9. Approval of Check Register Check #192788-192838
- 10. Items for Future Agendas
- 11. 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 employee rate of pay increase and new employee search.
- 12. Reconvene in Open Session
- 13. Action if Any from Closed Session
- 14. Adjourn

Emailed/Posted 7.6.23

PUBLIC INFORMATION: This meeting will be available to join via Zoom. Link and sign in information available at <u>fredericwi.com</u> or by contacting the Village Hall at 715-327-4294 or email <u>office@fredericwi.com</u> at least 4 business hours before the meeting. If you would like to submit information to be read during public comment, please email information to <u>office@fredericwi.com</u> or drop a written statement at the Village Hall at least 4 business hours before 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 business hours in advance.