

**FREDERIC VILLAGE BOARD SPECIAL MEETING MINUTES**

**Village Hall · 110 Oak Street E**

**Monday, June 6th, 2022 · 7:00 pm**

**Call to Order by President Harlin Owens at 7:00 pm at the Village Hall.**

Roll Call - Trustees: President Harlin Owens, present; Brad Harlander present; Rob Lillehaug present; Jackie Peterson absent; Patty Swenson present; Duane Wise present, Amber Johnson present.

**Others Present:** Janice Schott, Clerk/Treasurer; Roxanne Howe, Deputy Clerk/Treasurer; Bill Struck, Director of Public Works

**Resolution 2022-06-06 authorizing the issuance and sale of up to \$713,383 sewer system revenue bonds, series 2022, and providing for other details and covenants with respect thereto, and approval of related \$1,247,160 financial assistance agreement**

*Motion to approve Resolution 2022-06-06 by Harlander/Lillehaug Vote: Carried*

**Adjourn**

*Motion to adjourn at 7:03 p.m. by Johnson/Swenson Vote: Carried*

Respectfully submitted,

Roxanne Howe  
Deputy Clerk/Treasurer