

# Village of Frederic · Village Board

## Agenda and Notice of Meeting – Regular Meeting

Village Hall · 110 Oak Street E

Monday, February 13th, 2023 · 7:00 PM

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

1. Call to Order / Roll Call
2. Agenda Approval
3. Approval of 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. Committee and Department Head Report
  - a) Public Works – Bill Struck
  - b) Park Board – Rebecca Harlander
  - c) Library – Amanda Blackmon
  - d) Law Enforcement – Chief Tamara Larson
  - e) Clerk/Treasurer – Janice Schott
  - f) Ambulance Report – Patty Swenson
  - g) Personnel/Finance – Patty Swenson
  - h) Public Works – Duane Wisse
  - i) Upcoming Meetings and Events
6. Authorization Changes at Sterling Bank
7. New Squad Purchase
8. Consideration of Joint Services and/or Facilities with Others
9. Employee Handbook – HSA Information Addition
10. Approval of Check Register – Check #192530-192596
11. Items for Future Agendas
12. Adjourn

Emailed/Posted 2.10.23

**PUBLIC INFORMATION:** This meeting will be available to join via Zoom. Link and sign in information available at [fredericwi.com](http://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.