

# Village of Frederic • Village Board

## Notice of Meeting and Agenda – Regular Meeting

Village Hall · 110 Oak Street E  
Monday, January 9<sup>th</sup>, 2023 @ 7:00 PM

1. Call to Order / Roll Call
2. Agenda Approval
3. Correction and Approval of December 12<sup>th</sup>, 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. 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) Ambulance Report – Patty Swenson
  - g) Upcoming Meetings and Events
6. Approval of Check Register – Check #192494-192529
7. Items for Future Agendas
8. 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 employment compensation.
9. Reconvene in Open Session
10. Action if Any from Closed Session
11. Adjourn

Emailed/Posted 1.6.23

**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.