

# Village of Frederic · Village Board

## Notice of Regular Meeting and Agenda

Village Hall · 110 Oak Street E

Monday, March 9, 2026 · 7:00 PM

Trustees: Amanda Blackmon (President), Brad Harlander, Ben Morris, Rob Lillehaug, Jackie Peterson

\*AMENDED - ADDITION

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. \*Pay Application #7 from Stout Construction in the amount of \$144,457.95 – Wisconsin Avenue Reconstruction
6. Polk County Hazard Mitigation – Resolution 03092026
7. Authorized Signer
8. Interim Trustee Appointments
9. Ambulance and Park Board Representative
10. Governance Committee Recommendations
11. Memorial Guidelines
12. Committee and Department Head Report
13. Approval of Journal Entries and Check Register – Check #194341-194386
14. Items for Future Agendas
15. Convene into Closed Session pursuant to Wisconsin State Statute 19.85(1)(c) and 19.85 (1)(e) 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, and conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically regarding financial considerations and Police hire.
16. Reconvene in Open Session
17. Action, if any, from closed session
18. Adjourn

Emailed/Posted 3.6.26

PUBLIC INFORMATION: Please contact the Village Hall at 715-327-4294 or email [clerk@fredericwi.com](mailto:clerk@fredericwi.com) at least 4 business hours before the meeting if you would like to attend the meeting via Zoom. 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 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.