

Village of Frederic

Notice of Village Board Regular Meeting

To be held at the Village Hall, 110 Oak Street E, On
Monday, February 12th, 2018 @ 7:00PM

President: George Hansford; Trustees: Brad Harlander, Todd Miller, Julie Thomas, Rick Heltemes, Allan Lahti, Doug Gustafson

1. Call to Order / Roll Call
2. Consideration of Change to Noticed Agenda
3. Correction and Approval of January 15th, 2018 Minutes
4. Public Comments
(Any member of the public wishing to address the Board may do so at this time. Each person, or topic, will be allotted 3 minutes. Pursuant to §19.83(2) and § 19.84(2), the public may present matters; however, they cannot be discussed or acted upon until specific notice of the subject matter of the proposed action be given. Items may be referred to committee for further consideration.)
*** NOTE: OFFICIAL ACTION MAY BE TAKEN ON ANY AGENDA ITEM ***
5. Upcoming Board Member Training Opportunity
6. Discuss/Approve MSA to Seek Bids for Road Project – Dave Rasmussen, MSA
7. Board Discussion of Ambulance Service Options and Discuss/Approve Upcoming Ambulance Poll
8. Discuss/Act on Kay Friberg's Proposal for Memorial Park
9. Discuss/Approve Direct Seller Permit
10. Discuss/Approve Public Works Committee Recommendation to Purchase a New Water Meter System
11. Discuss/Approve Public Works Committee Recommendation regarding Sanding and Snow Pile Removal Policy.
12. Committee and Department Head Reports
 - a) Public Works – Ken Hackett
 - b) Park Board – Rebecca Harlander
 - c) Library – Kris Surbaugh
 - d) Law Enforcement - Officer Johnson
 - e) Treasurer - Jennifer Phernetton
 - f) Ambulance Report – Todd Miller
 - g) Planning Committee Report – George Hansford
 - h) Public Works Committee Report – George Hansford
13. Approval of Payment of Bills – Check #189003-189085

Convene into Closed Session pursuant to Wisconsin State Statute 19.85(1)(e) deliberating or negotiating the purchase of public property, investing of public funds, conducting other business whenever competitive and/or bargaining reasons require a closed session.

- Discuss Sale of Village Property

14. Reconvene to Open Session
15. Action Taken From Closed Session if Any
16. Adjourn

Amended* Posted 2.8.18

The Village of Frederic is an equal opportunity provider.

Accommodation Notice: Any person requiring special accommodation who wishes to attend this meeting should contact the Village Hall at 715-327-4294 at least 48 hours in advance.