

Village of Frederic

Notice of Village Board Regular Meeting

To be held at the Village Hall, 110 Oak Street E, On
Monday, October 8th, 2018 @ 6:00PM

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

1. Call to Order / Roll Call
2. Consideration of Change to Noticed Agenda
3. Correction and Approval of September 10th, 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. Discuss Property at 209 Industrial Way
6. 2017 Audit and 2019 Budget – Brock from Clifton, Larson, Allen
7. Appointment of Brett Daeffler to Public Works Committee
8. Request to Close off Oak Street E in Front of Traditions for Two Hours (5-7 pm) on Halloween
9. Application for Temporary Class B License – Frederic Arts 10.26.18 and 11.11.18
10. Committee and Department Head Reports
 - a) Public Works – Ken Hackett
 - b) Park Board – Rebecca Harlander
 - c) Library – Kris Surbaugh
 - d) Law Enforcement - Officer Larson
 - e) Treasurer - Jennifer Phernetton
 - f) Ambulance Report – Todd Miller
 - g) Personnel/Finance Committee Report – George Hansford
11. Approval of Payment of Bills – Check #189578-189631

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.

12. Reconvene to Open Session
13. Action Taken From Closed Session if Any
14. Adjourn

Emailed/Posted 10.5.18

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.