

# Village of Frederic

## *Notice of Village Board Regular Meeting*

To be held at the Village Hall, 110 Oak Street E, On  
Monday, April 9th, 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 March 12th, 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/Act on Right of First Refusal – Parcel #048-00772-0000
6. Discuss/Approve Frederic Arts Temporary Picnic License 4.28 and 5.5.18
7. Approve April as Fair Housing Month – Read Proclamation
8. Discuss Property Tax Assessment Error on Parcel # 126-00526-0000 and Approve Refund of Paid Tax
9. Open Bids for Farm Land Rental
10. Discuss Possibility of Village Wide Garbage Service
11. Road Project Update – MSA
12. Approve Resolution #0409-18-1 to Submit Application for Stewardship Grant
13. Committee and Department Head Reports
  - a) Public Works – Ken Hackett
  - b) Park Board – Rebecca Harlander
  - c) Library – Kris Surbaugh
  - d) Treasurer - Jennifer Phernetton
  - e) Ambulance Report – Todd Miller
  - f) Personnel/Finance Committee – George Hansford
14. Approval of Payment of Bills – Check #189148-189207  

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.  
Convene into Closed Session pursuant to Wisconsin State Statute 19.85(1)(c) Compensation and Evaluation.  
Consideration of employment, promotion, compensation or performance evaluation of any public employee

  - Discuss/Accept Farmland Bids
  - Discuss Personnel Issue
15. Reconvene to Open Session
16. Action Taken From Closed Session if Any
17. Adjourn

Amended Emailed/Posted 4.6.18

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.