

# Village of Frederic

## Notice of Village Board Regular Meeting

To be held at the Village Hall, 110 Oak Street E, On  
Monday, February 11th, 2019 @ 7:00PM

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 January 14<sup>th</sup>, 2019 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 address for the record.)*  
\*\*\* NOTE: OFFICIAL ACTION MAY BE TAKEN ON ANY AGENDA ITEM \*\*\*
5. Jillian Chell Library Trustee Appointment
6. Frederic Arts Temporary Class B License February 22
7. CDBG Grant Application – Sewer Department
8. Committee and Department Head Reports
  - a) Public Works – Bill Struck
  - b) Park Board - Rebecca Harlander
  - c) Library - Kris Surbaugh
  - d) Law Enforcement - Officer Larson
  - e) Treasurer - Jennifer Phernetton
  - f) Ambulance Board Report – Todd Miller
  - g) Public Works – George Hansford
  - h) Personnel & Finance – George Hansford
9. Approval of Payment of Bills – Check #189839-189931

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

Land Discussion  
Personnel Discussion

10. Reconvene to Open Session
11. Action Taken From Closed Session if Any
12. Adjourn

Emailed/Posted 2.7.19

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.