

Village of Frederic

Notice of Village Board Regular Meeting

To be held at the Village Hall, 110 Oak Street E, On
Monday, January 15th, 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 December 11th and 18th, 2017 and January 8, 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. Approve Final Draft of Comprehensive Plan
6. Open Bids for 107 Hope Road W
7. Discuss Sale of Industrial Park Property
8. Approval of Re-Division of Lots and Appointment of Signatory
9. Discuss/Adopt Resolution 0115-18-1 Building Inspector Fee Schedule
10. Discuss/Approve Possible Community Poll Regarding Ambulance Service

OLD BUSINESS

11. Approve Response to Resident Concern
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 Board Report – Todd Miller
13. Approval of Payment of Bills – Check #188941-189002

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 Bids for 107 Hope Road W
- Discuss Sale of Industrial Park Property

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

Amended - Emailed/Posted 1.12.18

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.