

Village of Frederic

Public Hearing and Village Board Regular Meeting

To be held at the Village Hall, 107 Hope Road W,
On Monday, July 10th, 2017 @ 7:00PM

1. Call Meeting to Order
2. Roll Call
3. Motion to Convene Public Hearing
4. Consider a Resolution to Vacate Alley plotted between lots 5,6,7 & 8, Block 4, Industrial Subdivision, of the original plat of the Village of Frederic, Polk County, Wisconsin.
5. Motion to Close the Public Hearing
6. Motion to Accept/Deny Resolution
7. Consideration of Change to Noticed Agenda
8. Correction and Approval of June 12th, 2017 minutes
9. Public Comments

New Business

10. Discuss/Approve Request For Use of Village Hall Parking Lot
11. Discuss/Approve Additional ATV Routes Elm, Ash, Lake, Linden – Ordinance 7.11 All-Terrain Vehicles
12. Open Bids for Land Sale
13. Open Bids for Village Hall Sale
14. Approve Intent to Apply for League of WI Municipality Mutual Insurance Safety Grant

Old Business

15. Discuss/Approve Relocation of Village Hall
16. Committee and Department Head Reports
 - a) Public Works - Ken Hackett
 - b) Park Board - William Johnson IV
 - c) Library – Marlene Nelson
 - d) Law Enforcement - Officer Johnson
 - e) Treasurer - Jennifer Phernetton

17. Approval of Payment of bills – Check #188555-188619

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.

18. Reconvene to Open Session

19. Action Taken From Closed Session if Any

20. Adjourn

Emailed/Posted 7.7.17