

Village of Frederic

Notice of Village Board Regular Meeting

To be held at the Village Hall, 110 Oak Street E, On Monday, June 11th, 2018 @ 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 May 14 and May 24, 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. Safe Routes to School – Josh Robinson, Frederic School District
6. Approval of Sidewalk Plans and Project Discussion – Erik Evenson, MSA
7. Discuss/Approve Possible Deed or Sale of Village Parcel #126-00545-0000 on United Way E to Dr. Marek
8. Frederic Family Days Permits and Licenses
 - a) Family Days Events Committee – Chamber
 - b) Fireworks Display Permit
 - c) Detour Permits – Kiddie Parade, Street Dance and Parade
 - d) Exempt from Open Container Ordinance – Coon Lake Park 6/15-6/17 Street Dance 6/16
 - e) Temporary Beer License – Frederic Lions Club June 15-17
 - f) Temporary Beer License – Frederic Rural Fire June 17
 - g) Temporary Beer License – Frederic Arts, 310 Lake Ave June 15 - 17
9. License Renewals for the period of July 1st, 2018 thru June 30th, 2019
 - a) Alcohol – Class A & B Beer and Liquor
 - b) Cigarette
 - c) Mobile Home Park
 - d) Adventures Food Truck License
10. Discuss/Adopt Resolution 06-18 Compliance Maintenance Annual Report (CMAR)
11. Discuss/Approve Sewer Fund Amendment to Budget
12. Approve 2017 Consumer Confidence Report
13. Approve Water Department Policies
14. Discuss/Approve Stop Signs on Linden at Peake Avenue
15. Discuss/Approve Abatement of Property at 608 Wisconsin Avenue N
16. Approval of Environmental Testing Expense on Industrial Parcel #126-00581-0000
17. Committee and Department Head Reports
 - a) Public Works – Ken Hackett
 - b) Park Board – Rebecca Harlander
 - c) Library – Kris Surbaugh
 - d) Law Enforcement - Officer Olson
 - e) Treasurer - Jennifer Phernetton
 - f) Ambulance Report – Todd Miller
 - g) Planning Committee Report – George Hansford
 - h) Public Works Committee Report – George Hansford

18. Approval of Payment of Bills – Check # 189280 - 189347

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.

19. Reconvene to Open Session

20. Action Taken From Closed Session if Any

21. Adjourn

Emailed/Posted 6.7.18

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.