

Village of Frederic

Notice of Village Board Regular Meeting

To be held at the Village Hall, 110 Oak Street E, On
Monday, March 12th, 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 February 12th and March 7th, 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. Presentation Regarding School Referendum – Josh Robinson
6. Clarification/Discussion on Ambulance Service
7. Discuss/Act on Placing Farm Land by WWTP up for bid
8. Discuss/Act on Bid Selection for Road Project – Dave Rasmussen, MSA
9. Discuss/Approve Frederic Arts Temporary Class B Licenses – 3.16 and 3.24
10. Discuss Receipts from Parcel Sales
11. Open Bids for Parcel #126-004945-1000
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 Report – Todd Miller
 - g) Planning Committee Report – No Meeting
 - h) Public Works Committee Report – No meeting
13. Approval of Payment of Bills – Check #189086-189147

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/Act on Bids for Parcel #126-004945-1000

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

Amended/Emailed/Posted 3.9.18

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.