

# Village of Frederic

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## *Notice of Village Board Regular Meeting*

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To be held at the Village Hall, 110 Oak Street E, On  
Monday, May 13, 2019  
Immediately Following Organizational Meeting @ 7:00PM

President: Becky Amundson; Trustees: Brad Harlander, Todd Miller, Patty Swenson, Bob Jorgenson, Allan Lahti, Doug Gustafson

1. Call to Order / Roll Call
2. Consideration of Change to Noticed Agenda
3. Correction and Approval of April 8th, 2019 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. Public Oath for New Village Board Trustees and President
6. Resolution 05132019 – Matching Funds for CDBG Grant
7. Resolution 051320191 – Authorize Submission of the CDBG-PF Application
8. Ambulance Contract – Rescind and Vote
9. Joint Review Board Members
10. Full Time Police Officer Hire
11. Skol Bar Provisional Liquor License
12. Consumer Confidence Report
13. Temporary Beer License
14. Fireworks Sales Permit
15. Future Board Meeting Sites
16. USDA Rural Development Grant Application
17. Committee and Department Head Reports
  - a) Public Works – Bill Struck, Interim Director
  - b) Park Board – Rebecca Harlander
  - c) Library – Kris Surbaugh
  - d) Law Enforcement – Tamara Larson
  - e) Treasurer - Jennifer Phernetton
  - f) Ambulance Report – Todd Miller
  - g) Personnel/Finance Committee – Becky Amundson

18. Approval of Payment of Bills – Check #190071-190145

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.

- Personnel Discussion
- Land Discussion

19. Reconvene to Open Session

20. Action Taken From Closed Session if Any

21. Adjourn

Emailed/Posted 5.19.19

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.