

Village of Frederic

Public Hearing & Village Board Regular Meeting

To be held at the Village Hall, 110 Oak Street E,
On Monday, November 12th, 2018 @ **6:30PM**

President: George Hansford; Trustees: Brad Harlander, Todd Miller, Julie Thomas, Bob Jorgenson, Allan Lahti, Doug Gustafson

1. Call to Order / Roll Call
2. Motion to Convene Public Hearing
3. Approve Proposed 2019 Budget
4. Motion to Close Public Hearing
5. Consideration of Change to Noticed Agenda
6. Correction and Approval of October 8th, 2018 Minutes
7. 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 ***
8. Family Pathways- Frederic Food Shelf – Introduction of New Coordinator
9. Approve 2019 Water and Sewer Budgets
10. Debt Service Transfer to General Fund – Resolution 1112-18-1
11. Ace Hardware - Street/Lot Closure for Annual Event
12. Temporary Class B Wine and Beer License for Frederic Arts – 12.18.18
13. Committee and Department Head Reports
 - a) Public Works – Ken Hackett
 - b) Park Board – Rebecca Harlander
 - c) Library – Kris Surbaugh
 - d) Law Enforcement - Officer Larson
 - e) Treasurer - Jennifer Phernetton
 - f) Ambulance Report – Todd Miller
 - g) Public Works Committee Report – George Hansford
 - h) Personnel/Finance Committee Report – George Hansford
14. Approval of Payment of Bills – Check #189632-189715
15. 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.
16. Reconvene to Open Session
17. Action Taken From Closed Session, if Any
18. Adjourn

Emailed/Posted 11.8.18

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.