

Village of Frederic

Notice of Village Board Regular Meeting

To be held at the Village Hall, 110 Oak Street E, On
Monday, September 10th, 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 August 13th, 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. Swearing in of Frederic Police Officers
6. Northland Ambulance Agreement
7. Mower Bids
8. Road Project Budget and Sidewalk Bids – Dave Rasmussen, MSA
9. First Avenue Bids
10. License Requests: Liquor License - 300 Club and Mobile Food Vendor – Coffee Trailer
11. Sublet Building on Hope Road
12. Ordinances 8, 11, 13
13. Future Plans for Village Owned Property - Historical Society and Senior Center
14. 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) Planning Committee Report – George Hansford
 - h) Public Works Committee Report – George Hansford
 - i) Personnel/Finance Committee Report – George Hansford
15. Approval of Payment of Bills – Check #189493-189573

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.

- Bids: Mower, First Avenue

16. Reconvene to Open Session
17. Action Taken From Closed Session if Any
18. Adjourn

Emailed/Posted 9.5.18

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.