

# Village of Frederic

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## *Notice of Village Board Regular Meeting*

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To be held at the Village Hall, 107 Hope Road W,  
On Monday, April 10th, 2017 @ 7:00PM

President: Jim Meyer; Trustees: Brad Harlander, Todd Miller, Maria Ammend, Rick Heltemes, George Hansford, Doug Gustafson

1. Call to Order / Roll Call
2. Consideration of Change to Noticed Agenda
3. Correction and Approval of March 13th, 2017 Minutes
4. Public Comments

### **NEW BUSINESS**

5. Discuss Raska Sewer Land Proposal
6. Discuss/Adopt Resolution 0410-17-5 Revised Citizen Participation Plan
7. Discuss/Adopt Resolution 0410-17-6 Committing Matching Funds
8. Discuss/Adopt Resolution 0410-17-7 Authorize Submission of CDBG Grant
9. Adopt Resolution 0410-17 Mobile Vehicle Vendor License 12.11
10. Approve Mobile Vehicle Vendor License
11. Approve Signature Card Change at Bank
12. Discuss Frederic Development Proposal
13. Adopt Resolution 0410-17-1 Updating Ordinance Chapter 4
14. Adopt Resolution 0410-17-2 Updating Ordinance Chapter 5
15. Adopt Resolution 0410-17-3 Updating Ordinance Chapter 6
16. Adopt Resolution 0410-17-4 Updating Ordinance Chapter 7
17. Open Depot Roof Bids
18. Committee and Department Head Reports
  - a) Public Works – Ken Hackett
  - b) Park Board - William Johnson IV
  - c) Library – Marlene Nelson
  - d) Law Enforcement - Officer Johnson
  - e) Treasurer - Jennifer Phernetton
19. Approval of Payment of Bills – Check #188360-188429

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.

20. Reconvene into Open Session
21. Action Taken from Closed Session, if any
22. Adjourn

Agenda Emailed/Posted 4.6.17