

# Village of Frederic

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## *Public Hearing & Village Board Regular Meeting*

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To be held at the Village Hall, 107 Hope Road W,  
On Monday, November 13th, 2017 @ **6:30PM**

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

1. Call to Order / Roll Call
2. Motion to Convene Public Hearing
3. Approve Proposed 2018 Budget
4. Motion to Close Public Hearing
5. Consideration of Change to Noticed Agenda
6. Correction and Approval of October 9th, 2017 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 Food Shelf Presentation – Paul Mitchell
9. Proposal to Purchase Village Owned Land for Gold Star Memorial Garden – Kay Friberg
10. Authorize Resolution 1113-17 Approving The Natural Hazards Mitigation Plan
11. Discuss Possibility of Village Wide Trash Service
12. Approve Borrowing from Sterling Bank for Interim Financing for CDBG Project
13. Discuss/Approve Water and Sewer 2018 Budgets
14. Park Board Recommendation to Add Section **9.22 TRAPPING/HUNTING ON VILLAGE PROPERTY** to Orderly Conduct Ordinance
15. Committee and Department Head Reports
  - a) Public Works – Ken Hackett
  - b) Park Board – Rebecca Harlander
  - c) Library – Marlene Nelson
  - d) Law Enforcement - Officer Johnson
  - e) Treasurer - Jennifer Phernetton
  - f) Ambulance Board Report – Todd Miller
16. Approval of Payment of Bills – Check #188800-188867

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.

a) Discuss Sale Price of Village Owned Parcel #126-00494-00

17. Reconvene to Open Session
18. Action Taken From Closed Session, if any
19. Adjourn

Emailed/Posted 11.9.17

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.