

Village of Frederic

Village Board Regular Meeting

To be held at the Village Hall, 107 Hope Road W,
On Monday, May 8th, 2017 @ 7:00PM

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

1. Call to Order
2. Roll Call
3. Consideration of Change to Noticed Agenda
4. Correction and Approval of April 10th, 2017 minutes
5. Public Comments

New Business

6. Official Public Oath for New Village Board Trustees
7. Discuss the Animal Waste Clean Up and Disposal Ordinance - Section 10.5
8. Discuss/Approve 2017 Frederic Park Usage Fee Schedule
9. Discuss/Approve New Village Signs
10. Committee and Department Head Reports
 - a) Public Works - Ken Hackett
 - b) Park Board - William Johnson IV
 - c) Library - Eric Green
 - d) Law Enforcement - Officer Johnson
 - e) Treasurer - Jennifer Phernetton
11. Approval of Payment of bills – Check #188430-188492
12. Convene to closed session per SS 19.85(1)(c) Compensation and Evaluation. Consideration of employment, promotion, compensation or performance evaluation of any public employee.
13. Reconvene to Open Session
14. Action Taken From Closed Session if Any
15. Adjourn

Email/Mail/Posted 5/3/17