

# Village of Frederic

## Notice of Village Board Regular Meeting

### To be held via Zoom

Monday, May 11, 2020

Immediately Following Organizational Meeting @ 7:00PM

President: Becky Amundson; Trustees: Brad Harlander, Jackie Peterson, Patty Swenson, Brett Daeffler, Allan Lahti, Doug Gustafson

1. Call to Order / Roll Call
2. Consideration of Change to Noticed Agenda
3. Correction and Approval of April 27th, 2012 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. Kennel License Request
6. Ordinance Revision 2.01
7. Liquor License Fees for the 2020-2021 term.
8. Consumer Confidence Report
9. Recommendation from Personnel/Finance Committee – Budget Amendment
10. Recommendation from Personnel/Finance Committee – Public Works Employee Wage Increase
11. Committee and Department Head Reports
  - a) Public Works – Bill Struck
  - b) Park Board – Rebecca Harlander
  - c) Library – Kris Surbaugh
  - d) Law Enforcement – Tamara Larson
  - e) Treasurer - Jennifer Phernetton
  - f) Ambulance Report – Becky Amundson
  - g) Personnel/Finance Committee – Becky Amundson
12. Approval of Payment of Bills – Check #190801-190880
13. Adjourn

Emailed/Posted 5.7.19

**PUBLIC INFORMATION: This will be a Zoom meeting. If you would like to participate in the meeting please contact the Village Hall by phone at 715-327-4294 or email at [clerk@fredericwi.com](mailto:clerk@fredericwi.com) by 3:00 pm on May 11th to receive the sign-in information. The information will also be posted at the Village Hall during the meeting.**

**If you would like to submit information to be read during public comment please email information to [clerk@fredericwi.com](mailto:clerk@fredericwi.com) or drop a written statement at the Village Hall by 1:00 pm on Monday May 11<sup>th</sup>.**

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.