

Village of Frederic

Notice of Public Hearing & Village Board Regular Meeting

To be held at the Village Hall, 110 Oak Street E
On Monday, October 12th, 2020 @ 7:00 PM

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

1. Call to Order/Roll Call
2. Motion to Convene Public Hearing
3. Conditional Use Permit – NVEC to purchase parcel 126-00539-0000
4. Motion to Close Public Hearing
5. Approval of Noticed Agenda
6. Correction and Approval of September 14th, 2020 Minutes
7. Public Comments

(Open to any citizen who wishes to address the board. Each person, or topic, will be allotted 3 minutes. Please note there may be limited discussion on the information received, however, no action can be taken until specific notice of the proposed action is given. Please state your name and place of residence.)

*** NOTE: OFFICIAL ACTION MAY BE TAKEN ON ANY AGENDA ITEM ***

8. NVEC Conditional Use Permit – Purchase Parcel 126-00539-0000
9. Recovery House – Stacy Hilde
10. Skol Bar Block Traffic and Open Container Exemption
11. Trash Can Proposal – Ryan Shelton
12. 2020 Soo Line Depot Report
13. CDBG Wastewater Project Budget Overage and Change Order 1
14. Library Trustee Appointments
15. COVID19 Action Plan
16. Approve 2021 Budget
17. Committee and Department Head Reports
 - a) Public Works – Bill Struck
 - b) Park Board – Rebecca Harlander
 - c) Library – Kris Surbaugh
 - d) Law Enforcement – Chief Tamara Larsen
 - e) Treasurer - Jennifer Phernetton
 - f) Ambulance Report – Becky Amundson
 - g) Upcoming Meetings/Events

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.

- Negotiations for Ambulance Service

18. Reconvene to Open Session

19. Action Taken, If Any

20. Approval of Check Register – Check #191106-191157

21. Adjourn

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.

Emailed/Posted 10.8.20