

# Village of Frederic

## Village Board Regular Meeting

To be held at the Village Hall, 110 Oak Street E  
On Monday, June 14, 2021 @ 7:00 PM

1. Call to Order / Roll Call
2. Agenda Approval
3. Correction and Approval of May 10, 2021 Minutes
4. 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 \*\*\*

5. 2020 Audit Report – Roger Schanus, Carlson SV
6. CDBG Sewer Project –Status Update, Interim Financing and a Change Order
7. License Renewals for the period of July 1<sup>st</sup>, 2021 thru June 30<sup>th</sup>, 2022
  - a) Alcohol – Class A & B Beer and Liquor
  - b) Cigarette
  - c) Mobile Home Park
  - d) Mobile Food Vendor
  - e) Operator
8. Resolution 06-21 Compliance Maintenance Annual Report (CMAR)
9. 2021 Consumer Confidence Report
10. Organizational Chart
11. Ordinance Discussion
12. Committee and Department Head Reports
  - a) Public Works – Bill Struck
  - b) Park Board – Rebecca Harlander
  - c) Library – Kris Surbaugh
  - d) Law Enforcement – Chief Tamara Larson
  - e) Clerk/Treasurer – Janice Schott
  - f) Ambulance Report – Patty Swenson
  - g) Upcoming Meetings and Events
13. Approval of Check Register – Check #191548-191596
14. Convene into Closed Session pursuant to Wisconsin State Statute 19.85(1)(c) Compensation and Evaluation. Consideration of employment, promotion, compensation or performance evaluation of any public employee and pursuant to Wisconsin State Statute 19.85 (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or likely to become involved.  
-Past Employee Retirement Claim
15. Reconvene to Open Session
16. Action Taken from Closed Session, if Any
17. Adjourn

Emailed/Posted 6.10.21

**PUBLIC INFORMATION: This meeting will also be available to join via Zoom. If you would like to attend via Zoom please contact the Village Hall by phone at 715-327-4294, email [clerk@fredericwi.com](mailto:clerk@fredericwi.com) or check the website [fredericwi.com](http://fredericwi.com) by 6:00 pm on Monday, June 14th to receive the Zoom information.**

**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 4:00 pm on Monday, June 14th.**

The Village of Frederic is an equal opportunity provider. Accommodation Notice: Any person requiring special accommodation who wishes to attend this meeting should call the Village Hall at 715-327-4294 at least 48 hours in advance.