## Village of Frederic · Village Board

## Agenda and Notice of Meeting – Regular Meeting

Monday, June 10, 2024 · 7:00 PM Trustees: Amanda Blackmon (President), Brad Harlander, Ben Morris, Rob Lillehaug, Jackie Peterson, Patty Swenson, Duane Wisse

- 1. Call to Order
- 2. Agenda Approval
- 3. Approve Previous Meeting 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. Reimbursement Resolution for Wisconsin Avenue MSA
- 6. TID #4 Creation Contract Discussion Third Avenue MSA
- 7. Current Business Practices Document
- 8. Resolution 06-24 Compliance Maintenance Annual Report (CMAR)
- 9. Social Media and Website Discussion
- 10. 2024 Road Bids
- 11. Family Days Requests and Discussion
- 12. License Renewals for July 1, 2024 through June 30, 2025
  - a. Alcohol Class A & B Beer and Liquor
  - b. Cigarette & Tobacco
  - c. Mobile Home Park
  - d. Mobile Food Vendor
  - e. Operator
- 13. Committee and Department Head Report
- 14. Approval of Check Register Check #193297-193343
- 15. Items for Future Agendas
- 16. Convene into Closed Session pursuant to Wisconsin State Statute 19.85(1)(c) for the purpose of discussing the consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically regarding Employee Conduct.
- 17. Reconvene in Open Session
- 18. Action if Any from Closed Session
- 19. Adjourn

## Emailed/Posted 6.6.24

PUBLIC INFORMATION: Please contact the Village Hall at 715-327-4294 or email <u>clerk@fredericwi.com</u> at least 4 business hours before the meeting if you would like to attend the meeting via Zoom. If you would like to submit information to be read during public comment, please email information to <u>clerk@fredericwi.com</u> or drop a written statement at the Village hall at least 4 business hours before the meeting. 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 business hours in advance.