

FREDERIC VILLAGE BOARD

NOTICE OF REGULAR MEETING - Monday, April 9th, 2007, 7:00 p.m.

**Village Hall
107 Hope Road West**

1. Call to Order by Village President, Roll Call and Opening Statement.
2. Motion to Approve Minutes of March 12th Village Board Meeting.
3. Motion to Approve the Treasurer's Report.
4. Motion to Increase the Municipal Court Fees to \$28.00.
5. Presentation by David Rasmussen, MSA, Concerning the Tax Increment Financing Districts
6. Motion to Adopt Amendment #2 to the Project Plan for Tax Increment Financing District #2, Village of Frederic. (Voice Vote)
7. Motion to Adopt Project Plan for Tax Increment financing District #3, Village of Frederic. (Voice Vote)
8. Motion to Create Tax Increment Financing District #3, Village of Frederic. (Voice Vote)
9. Committee and Department Head Reports.
 1. Public Works;
 2. Park Board
 3. Library
 4. Law Enforcement
 5. Village Clerk
 6. Plan Commission
 7. Village Administrator
10. Recognition of Visitors.
11. MOTION TO ADJOURN.

Marilyn Sederlund
Clerk/Treasurer
April 5, 2007