Approved

TOWN BOARD MEETING WEDNESDAY, JULY 25, 2018 6:00 P.M. FREEEDOM TOWN HALL W2004 COUNTY RD S

1. CALL TO ORDER, ROLL CALL, PLEDGE

Meeting called to order at 6:00 p.m. by Chairman Steve Lowney. Board members present: Chairman Steve Lowney, Supervisors Tim Maass, Dave Rickert, Robert Schuh and Kevin Schuh. Also present: Attorney Steve Frassetto, Eng./Public Works Director Steve Bruggeman, Clerk/Treasurer Barb Seegers, Deputy Clerk Treasurer Colleen Laha and Adm Asst. Michelle Evers. Pledge recited.

2. VERIFICATION OF POSTING AND APPROVE AGENDA

Posted by the Clerk's office this 24th day of July,2018 at 4:00 p.m. on the 2 boards at the Town Hall and on the Town Website by the Clerk's office.

Motion by Supervisor Tim Maass with second by Supervisor Robert Schuh to approve agenda with addition of St. Nicholas site plan. 5 Yes 0 No MC

3. CONSIDERATION OF MINUTES OF 6-4, 6-27, 7-5 and 7-16-2018 MEETINGS

Motion by Supervisor Tim Maass with second by Supervisor Dave Rickert to approve the minutes as presented with correction to minutes listed on agenda should be 6/6 not 6/4.

5 Yes 0 No MC

OPEN FLOOR SESSION

Resident Greg Potts questioned progress on issues with his neighbor. He was told that the Attorney had sent a letter to Ludwig concerning the issues. Ludwig has applied to the Building Inspector for a building permit as required. Eng. Bruggeman met with Ludwig to discuss conditions that would be placed on his permit.

4. CONSIDERATION OF LIQUOR LICENSE FOR BUZZ'N LLC WITH TIM MERKL AS AGENT
Motion by Supervisor Robert Schuh with second by Supervisor Tim Maass to approve a Class B
Liquor License for Buzz'n LLC with Tim Merkl as agent. 5 Yes 0 No MC

5. CONSIDERATION OF PLAN COMMISSION REFERRALS

a. Consideration of Hopfensperger CSM App #06-07-18-06 On Krueger Rd

Motion by Supervisor Robert Schuh with second by Supervisor Kevin Schuh to approve

CSM App #06-07-18-06. 5 Yes 0 No MC

- b. Consideration of Peterson CSM App #07-07-18-13 On Weyers Rd

 Motion by Supervisor Robert Schuh with second by Supervisor Dave Rickert with

 conditions as stated in Engineer report:
 - 1. Future development of Lot 2 may require an additional wetland delineation due to the presence of the existing hydric soils. The existing and future delineated wetlands will limit the building area due to the required 10', 50', or 75' setback. This note needs to be added to the CSM.
 - 2. The Well Advisory Statement is not shown and needs to be added to the CSM.
 - 3. Owner's certificate is not shown and needs to be added to the CSM.
 - 4 Yes 0 No 1 Abstain (Kevin Schuh) MC
- c. Consideration of Vandenberg CSM App #08-07-18-11 On Center Valley Rd
 Motion by Supervisor Robert Schuh with second by Supervisor Dave Rickert to approve
 CSM #08-07-18-11 with the condition that property owner coordinate with County
 Highway for any access changes. 5 Yes 0 No MC
- d. Consideration of Mike Vandenheuvel (Mike's Welding) Request for A Variance to Reduce the Side Yard Setback to Allow for A Building Addition for Current Bus Motion by Chairman Lowney with second by Supv. Kevin Schuh to recommend approval of a variance as requested by Mike VandenHeuvel to reduce the side yard setback to allow for a building addition for the current business (Mike's Welding) with conditions as approved by the Plan Commission and stated in Engineer's recommendations.
- e. St. Nicholas Site Plan was reviewed and will go to Plan Commission in early September.

6. PUBLIC WORKS DEPT REFERRALS

- a. VFW Exterior Door & Frame Replacement Quote

 Motion by Supervisor Tim Maass with second by Supervisor Kevin Schuh to replace the
 doors at the VFW at a cost not to exceed \$3,560.00 5 Yes 0 No MC
- b. Diamond #4 Drain Tile Quote (along Outfield Fence) Motion by Supervisor Tim Maass with second by Supervisor Kevin Schuh to install drain tile on diamond 4 at a cost of not to exceed \$3,750.00. 5 Yes 0 No MC Boy scouts will be installing a 3" crushed granite warming pad to be paid out of park budget.
- c. Consideration of Paving of Temporary Cul-De-Sac on Finnigans Ridge Lane Tabled

- d. Consideration of Placement of Address Signs on Mobile Home Park Lots First Responder Chief Kathy Brockman contacted Clerk to request that the mobile home park be assigned numbers and signs installed so EMS can find them when they call. Eng. Brueggeman will get prices, contact the owner and review the ordinance.
- e. Public Works Department Report reviewed

7. CONSIDERATION OF OPERATOR'S LICENSE

Motion by Supervisor Tim Maass with second by Supervisor Robert Schuh to approve Operator's License for the attached list pending Police Dept. approval. 5 Yes 0 No MC

8. REVIEW CORRESPONDENCE FROM OUTAGAMIE COUNTY CONCERNING SIRENS Attorney Frassetto reported on the County memorandum.

9. CONSIDERATION OF VOUCHERS & DIRECT DEPOSITS

Motion by Supervisor Robert Schuh with second by Supervisor Kevin Schuh to approve Vouchers #29446 to #29498, #29490 to #29497 Void, Direct deposits #8750 to #8805, TID #1 - #117 and TID #2 - #124 to #126. 5 Yes 0 No MC

10. DEPARTMENT REPORTS

Clerk's written report reviewed.

11. ATTORNEY REPORT

Attorney reported on McHugh Rd weed notices, Police Dept. fee/forfeiture schedule, and various complaints handled.

12. ADJOURN

Motion by Supervisor Tim Maass with second by Supervisor Dave Rickert to adjourn at 7:10 p.m. 5 Yes 0 No MC

Barbara M. Seegers, Clerk