## Approved 11/28/2018

# SPECIAL TOWN BOARD MEETING MONDAY, NOVEMBER 19, 2018 5:30 P.M. FREEDOM TOWN HALL W2004 COUNTY RD S

### CALL TO ORDER, ROLL CALL, PLEDGE

Town Board Meeting called to order at 5:30 p.m. Board members present: Chairman Steve Lowney, Supervisors Tim Maass, Dave Rickert, Kevin Schuh and Robert Schuh. Also present: Atty Steven Frassetto, Eng./Public Works Director Steve Brueggeman and Clerk Treasurer Barb Seegers. Pledge recited.

#### **VERIFICATION OF POSTING**

Meeting Posted by the Clerk's office this 18<sup>th</sup> day of November 2018 at 4:45 p.m. on the 2 boards at the Town Hall, Dairyland Depot, Freedom Mini Mart, YETI, LLC and on the Town Website by the Clerk's office.

#### ADOPT AGENDA

Motion by Supv. Robert Schuh with second by Supv. Dave Rickert to adopt agenda as posted. 5 Yes 0 No MC

## MEET WITH FREEDOM SANITARY DISTRICT CONCERNING TID PROJECTS & ORDINANCES

Town Board met with Sanitary District Commissioners, Attorney VanLieshout and SD Engineer to discuss future plans for the district and their ordinances affecting the TID districts and future development in the Town.

Motion by Supv. Robert Schuh with second by Supv. Kevin Schuh to MOVE TO CLOSED SESSION at 6:35 p.m. PER WI STATS 19.85 (1) (g)(e) deliberating or negotiating the purchasing of public properties, the investment of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and; confer with legal counsel regarding litigation that is pending or threatened. Voting Aye: Chairman Steve Lowney, Supv. Tim Maass, Dave Rickert, Kevin Schuh and Robert Schuh.

Voting Nay: None 5 Yes 0 No MC

#### **RETURN TO OPEN SESSION**

Motion by Supv. Tim Maass with second by Supv. Dave Rickert to return to Open Session at 6:50 p.m. 5 Yes 0 No MC

ANY ACTION AS A RESULT OF CLOSED SESSION – None

**REVIEW FINAL BUDGET DOCUMENTS FOR POSTING - Done** 

# **ADJOURN**

Motion by Supv. Tim Maass with second by Supv. Robert Schuh to adjourn at 7:05 p.m. 5 Yes 0 No MC

Barbara M. Seegers, Town Clerk