## Approved 12/19/2018

# TOWN BOARD MEETING WEDNESDAY, NOVEMBER 28, 2018 6:00 P.M.

(OR Immediately following Plan Commission Meeting which begins at 5:30 p.m.)
FREEDOM TOWN HALL
W2004 COUNTY RD S

#### 1. CALL TO ORDER, ROLL CALL, PLEDGE

Meeting called to order at 6:50 p.m. immediately following adjournment of Plan Commission meeting as posted.

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, Clerk Treasurer Barb Seegers, Deputy Clerk/Treasurer Colleen Laha and Adm. Asst. Michelle Evers.

#### 2. VERIFICATION OF POSTING AND APPROVE AGENDA

Meeting Posted by the Clerk's office the 27<sup>th</sup> day of November 2018 at 4:00 p.m. on the 2 boards at the Town Hall, Dairyland Depot, Freedom Mini Mart, YETI, LLC and on the Town Website.

Motion by Supv. Robert Schuh with second by Supv. Tim Maass to approve agenda as posted. 5

Yes 0 No MC

### 3. CONSIDERATION OF MINUTES OF OCTOBER AND NOVEMBER MEETINGS

Motion by Supv. Maass with second by Supv. Kevin Schuh to approve the minutes as presented. 5 Yes 0 No MC

## 4. OPEN FLOOR SESSION

Adam Eggert with the Athletic Association questioned why the park agreement was not on the agenda. PW Director Brueggeman stated that the requested changes are being made and it would be placed on the December agenda. He will send out copies beforehand.

## 5. CONSIDERATION OF PLAN COMMISSION REFERRALS

- a. CONSIDERATION OF KAMINSKI CSM APP #12-11-18-15 ON SHARON ROSE CT
  Motion by Supv. Tim Maass with second by Supv. Kevin Schuh to approve the Kaminsky
  CSM App # 12-11-18-15 with conditions as follows:
  - a. Well Advisory note should be removed and;
  - b. Road right-of-way should remain in place for possible future access to Reader development area and for allowing ample room for a potential Sanitary District easement for existing and any future sewer and water main.

5 yes 0 No MC

- b. RECONSIDERATION OF GARY SCHAUMBERG SPECIAL EXCEPTION PERMIT REQUEST
  Motion by Supv. Robert Schuh with second by Supv. Dave Rickert to recommend denial of
  Schaumberg request for a Special Exception Permit. 5 Yes 0 No MC
- c. PRIVATE ROAD D&C COUNTRY VIEW APARTMENTS LLC (DAN VANDENBERG)

  Motion by Supv. Robert Schuh with second by Supv. Kevin Schuh to recommend approval of the private road for D&C Apt. for Dan Vandenberg with the following conditions:
  - a. Access easement must be defined;
  - b. Fire Dept. Agreement for turnaround on Parcel #1114 and;
  - c. Maintenance Agreement must be in place.

4 Yes 1 No (Maass) MC

- **d. OVERVIEW OF COMPREHENSIVE PLAN UPDATE PROPOSAL-KEN JAWORSKI (M & E)** Tabled for recommendation from Plan Commission
- 6. CONSIDERATION OF APPLICATION & BORROWING RESOLUTION FOR STATE TRUST FUND LOAN FOR NEW BUILDING EXPENDITURES IN THE AMOUNT OF \$400,000 TO BE REIMBURSED WITH FINAL BUILDING FUNDS

Motion by Chairman Steve Lowney with second by Supv. Kevin Schuh to approve Resolution #18-09 to borrow \$400,000 through the State Trust Fund to temporarily fund expenditures for new Town Complex. 5 Yes 0 No MC

- 7. OPERATOR'S LICENSE None
- 8. DEPT. REPORTS

PW Director Steve Brueggeman submitted written report and reported on purchase of new street signs.

Clerk/Treasurer Barb Seegers updated Board on dog registration and voter registration programs.

9. ATTORNEY REPORT

Attorney Frassetto reported to Board on Schmidt Rd right of way questions.

10. CONSIDERATION OF VOUCHERS & DIRECT DEPOSITS

Motion by Supv. Tim Maass with second by Supv. Robert Schuh to approve vouchers #29650 to 29712, direct deposits #8936 to 8984, Void #29651, TID #2 - #141 and TID #1 - none. 5 yes 0 No MC

11. Motion by Supv. Robert Schuh with second by Supv. Dave Rickert to MOVE TO CLOSED SESSION 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: Lowney, Maass, Rickert, R. Schuh and K Schuh

Voting Nay: None 5 Yes 0 No MC

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#### 12. RETURN TO OPEN SESSION

Motion by Supv. Robert Schuh with second by Supv. Kevin Schuh to move to Open Session at 8:25 p.m. 5 Yes 0 No MC

## 13. ANY ACTION RESULTING FROM CLOSED SESSION

Motion by Supv. Robert Schuh with second by Supv. Kevin Schuh to authorize Attorney Frassetto to respond to Attorney Van Lieshout informing him on the Town Board's position on the Belgioioso project. 5 Yes 0 No MC

Motion by Supv. Robert Schuh with second y Supv. Kevin Schuh to amend the earlier motion on the private road to include the road name of Lena Lane.

4 Yes 1 No (Maass) MC

#### 14. ADJOURN

Motion by Supv. Dave Rickert with second by Supv. Kevin Schuh to adjourn at 8:28 p.m. 5 Yes 0 No MC

Barbara M. Seegers, Clerk