### **APPROVED 2/26/2020**

SPECIAL JOINT MEETING OF FREEDOM TOWN BOARD AND FREEDOM SANITARY DISTRICT THURSDAY, FEBRUARY 20, 2020 5:30 P.M. FREEDOM TOWN HALL W2004 COUNTY RD S

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

Town Board Meeting called to order by Chairman Charles Kramer at 5:30 p.m.

Town Board Members present: Chairman Charles Kramer, Supervisors: Brandon Conrad, Dave Rickert, Kevin Schuh and Jason Vandenberg. Also present: Atty. Steven Frassetto, Clerk/Treasurer Colleen Laha and Deputy Clerk Treasurer Michelle Evers.

Sanitary District Members present: Chairman Dan VandenBerg, Chris Evers, Euguene Klister, Terri Romitti and Cedar Corp Dean Zanon.

Silent prayer time and pledge recited.

#### 2. VERIFICATION OF POSTING

Meeting Posted by the Clerk's office the 17th day of February at 7:30 p.m. on the 2 boards at the Town Hall, and on the Town Website.

Motion by Supv. Brandon Conrad with second by Supv. Dave Rickert to verify the posting. 5 Yes 0 No MC

# 3. ADOPT AGENDA

Motion by Supv. Jason Vandenberg with second by Supv. Brandon Conrad to adopt the agenda. 5 Yes 0 No MC

4. Motion by Supv. Kevin Schuh with second by Supv. Dave Rickert to MOVE TO CLOSED SESSION PER WI STATS 19.85 (1)(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, regarding the sale of lots in Freedom West Industrial Park.

Voting Aye: Kramer, Conrad, Rickert, Schuh and VandenBerg

Voting Nay: None Motion carried

## 5. RETURN TO OPEN SESSION

Motion by Supv. Kevin Schuh with second by Supv. Brandon Conrad to return to Open Session. 5 Yes 0 No MC

6. ANY ACTION RESULTING OF CLOSED SESSION - None

## 7. ADJOURN

Motion by Supv. Jason VandenBerg with second by Supv. Kevin Schuh to adjourn at 6:13p.m. 5 Yes 0 No MC

Colleen M. Laha, Clerk