

TOWN BOARD MEETING WEDNESDAY, APRIL 29, 2020 7:00 p.m. **TOWN HALL** W2004 COUNTY RD S ΔGFNDΔ

*At 7:00 p.m. Wednesday evening, April 29, 2020, the Town Board will hold a "Virtual" Board meeting using Zoom. *The following Zoom Meeting information will allow any member of the public to either view, listen, and/or participate in this public meeting:

Topic: Freedom Town Board Meeting Time: April 29, 2020 7:00 PM Central Time (US and Canada) Join Zoom Meeting https://us02web.zoom.us/j/86913328158?pwd=em5CYIhISjRVSEZzNjJzeXFQbVdyZz09 Meeting ID: 869 1332 8158 Password: 216688 1. DIAL PHONE NUMBER: (415) 762-9988 or (646) 568-7788

To Call in by phone only

___ then enter # Enter the Meeting ID # _____

3. Enter Partipant ID# ____ _____then # (if you do not have one, simply enter #)

**If you do not have phone nor computer access, please contact the Town Clerk so arrangements can be made.

- 1. CALL TO ORDER, ROLL CALL, PLEDGE
- 2. VERIFICATION OF POSTING & ADOPT AGENDA
- CONSIDERATION OF MINUTES FOR MARCH 25, APRIL 14 & April 21, 2020 MEETING 3.
- 4. PUBLIC COMMENT SESSION
- 5. CONSIDERATION OF FIRE DEPT/EMS BUILDING BID DOCUMENTS

Fire & EMS Building

- a. Accept Alternates
- b. Approve Contract
- **Financing Fire & EMS Building**
- c. Architectural bill
- d. Down Payment bill
- 6. PLAN COMMISSION APPOINTMENT DUE TO VACANCY
- 7. PLAN COMMISSION REFERRALS

UPDATE FROM PLAN COMMISSION

- A. STORM WATER UTILITY DISCUSSION
- B. CONSIDERATION OF SITE PLAN APPLICATION FOR BELGIOIOSO CHEESE
- C. Tear Drop Lane: WE Energies Gas Relocation Work Schedule to be determined. Cedar to contact Northeast Asphalt regarding their proposed wok schedule once we hear back from WE Energies.
- D. French Road CTH C Dredging Project: The project is currently under WDNR permit review. Cedar has had conference calls with DNR and Outagamie County Land Conservation on April 7th and 15th. Cedar also met with Outagamie County Land Conservation on site to review the project on April 27, 2020. Outagamie County Land Conservation will provide some additional stream flow information to Cedar to use to get the WDNR permit secured. Outagamie County Land Conservation may also have some grant funding available for this project. Cedar will provide the Town a meeting summary and more detailed cost estimate once we receive the additional data from Outagamie County.
- E. <u>TID #2 Freedom West Industrial Park</u> The final punch list items on file for TID 2 regarding re-grading and storm water management outlet structures in the development were reviewed and are acceptable. Any final pay requests remaining should be reviewed and closed out.
- 8. CONSIDERATION OF FINANCIAL ADVISOR
- 9. CONSIDERATION OF PURCHASE/TRADE OF BAT WING MOWER
- **10. CONSIDERATION OF SLURRY SEAL COATING OF STREETS**
- **11. DEPARTMENT/ATTORNEY REPORTS**
- **12. CONSIDERATION OF VOUCHERS/DIRECT DEPOSITS**
- 13. ADJOURN

Posted on the 2 Boards at the Freedom Town Hall and on the Town website on the 28th day of April, 2020 at 1:30 p.m. by the Clerk's Office. Also posted at: Dairyland Depot, Freedom Mini Mart and YETI, LLC.