Approved 1/12/2022

JOINT PLAN COMMISSION AND PARK COMMITTEE MEETING WEDNESDAY, DECEMBER 8, 2021

BEGINS IMMEDIATELY FOLLOWING THE PUBLIC HEARING BEGINNING AT 5:30 P.M. REGARDING THE PROPOSED TERRITORY PROJECT PLAN AMENDMENT ONE FOR TID NO. 1

FREEDOM TOWN HALL W2004 COUNTY RD S

1. CALL TO ORDER, ROLL CALL, PLEDGE

Meeting called to order by Chairman Brandon Conrad at 5:33 p.m.

Commissioners present: Dan Reinke, Darin Tiedt, Henry McKenna, Ron Mashlan, and Chris Evers. Mark Dollevoet absent.

Also present: Jeff Kussow, Cedar Corporation and Ken Jaworski, Cedar Corporation.

Pledge Recited

2. VERIFICATION OF POSTING & ADOPT AGENDA

Posted on the 2 Boards at the Freedom Town Hall and on the Town website on the 2nd day of December 2021 at 3:00 p.m. by the Clerk's Office. Also posted at: Dairyland Depot, Freedom Mini Mart and Shop & Save Mart/ Halesi, LLC.

Motion by Commissioner Reinke with second by Commissioner Mashlan to approve the agenda as posted.

Vote: 6 Yes 0 No MC

3. DISCUSSION AND ACTION BY PLAN COMMISSION ON RESOLUTION 2021-05

Motion by Commissioner Chairman Conrad with second by Commission McKenna to recommend approval of Resolution 2021-05, Resolution Designating Proposed Territory Project Plan Amendment One For Tax Incremental District No. One, Town of Freedom.

Vote: 6 Yes 0 No MC

4. DISCUSSION ON UPDATING THE TOWN OF FREEDOM OPEN SPACE AND RECREATION PLAN

Town Board member Jason Vandenberg explained that the Town's Park Committee is in need of members. A discussion was held about plans for fixing the infrastructure, facility upgrades and potential land acquisition at the VFW Memorial Park.

Chairman Brandon Conrad explained that Freedom's Open Space and Recreation Plan is outdated. Jeff Kussow and Ken Jaworski further explained that the plan is outdated and in need of updating in order to be eligible for future parks/recreation-related grant opportunities. Jeff Kussow explained recommended meeting needs and a tentative timeline for updating the plan. Jeff Kussow recommended a minimum of three public meetings to review and update the plan. Ken Jaworski from Cedar explained ways they could acquire information to update the plan and options for public participation in the plan update process. The Plan Commission and Park Committee decided that the Park Committee would take the lead in updating the plan with assistance and oversight by the Plan Commission. The Plan Commission and Park Committee recommended holding a public information meeting and distributing a community survey for public participation. Jeff Kussow explained that he will set up the first plan update meeting with the Park Committee in January.

5. OTHER PROJECT UPDATES/TIMELINES

a. FUTURE ROADS MAPPING – Jeff Kussow explained that he sent the Town's future road mapping to Outagamie County and the State for their respective review, and that he received a response from Outagamie County.

Jeff Kussow and the Plan Commission reviewed the County's review comments and the Commission recommended changes based on the County's comments.

- b. SCHMIDT PROPERTY RESIDENTIAL DEVELOPMENT- Chairman Conrad explained that the TID #1 territory amendment resolution needs to be approved at the next Town Board Meeting and then a developer's agreement will need to be approved by the Town for the development to proceed.
- c. INDUSTRIAL PARK EXPANSION Nothing new to discuss.
- d. OTHERS Nothing new.
- 6. BUILDING PERMITS (ACTION BY PLAN COMMISSION)-no building permits presented.
- 7. SANITARY DISTRICT REPORT Commissioner Chris Evers gave an update that the water tower painting had gone very well and looks good, and that the antennas need to be put up on the towers. Chris Evers explained that the Freedom Sanitary District was paid out for the landscaping and will be completing it next year.

Chris Evers explained that the State Highway 55 project also went well, but there was an issue with the paving on Ludwig Street. The company responsible is scheduled to return in the spring to repair the paving issue. Chris Evers explained that Ludwig Street is the worse street in town with a PASER rating of one, and that the Sanitary District could receive credit for the repairs if the Town is planning to reconstruct Ludwig Street.

Chris Evers explained that the Sanitary District will be replacing the sewer line on Elk Lane, and the Sanitary District would like to coordinate the project with the Town's road reconstruction.

- 8. FUTURE MEETING SCHEDULE Next meeting to be held Wednesday, January 12, 2022 at 5:30 p.m.
- 9. ADJOURN

Motion by Comm. McKenna with second by Comm. Tiedt to adjourn at 6:30 p.m.

Vote: 6 Yes 0 No MC

Colleen M. Laha Clerk/Treasurer