TOWN BOARD MEETING WEDNESDAY, APRIL 27, 2022 6:00 p.m. FREEDOM TOWN HALL W2004 COUNTY RD S

- 1. CALL TO ORDER, ROLL CALL, INVOCATION, PLEDGE
- 2. VERIFICATION OF POSTING/ADOPT AGENDA
- 3. CONSIDERATION OF MINUTES OF 3/23/2022 & 4/7/2022 MEETING
- 4. PUBLIC COMMENT SESSION
- 5. BRAD VIEGUT, MANAGING DIRECTOR OF PUBLIC FINANCE AT RW BAIRD WILL REVIEW THE CONSIDERATION AND POSSIBLE ACTION OF RESOLUTION 2000-03 AUTHORIZING THE ISSUANCE AND SALE OF A \$1,000,000 GENERAL OBLIGATION PROMISSORY NOTE
- 6. CONSIDERATION AND POSSIBLE ACTION RUN FOR LIFE EVENT 4/30 LISA VAN CAMP
- 7. CONSIDERATION AND POSSIBLE ACTION OF REQUEST BY J-EFF BAKER OF BUZZ'S TO AMEND LIQUOR LICENSE TO HOLD OUTDOOR EVENT 4/30 ACTION
- 8. CONSIDERATION AND POSSIBLE ACTION OF AWARD FOR SLURRY SEAL BID STRUCK & IRWIN
- 9. PLAN COMMISSION REFERRALS
 - A. Consideration and action on Site Plan Application for a new Commercial Storage/Mini-Storage Establishment; Jerry Van Lanen; PIN 090-0620-03 (Southeast Corner of Schmidt Rd/County Rd E Intersection); Schmidt Rd
 - B. Consideration and possible action on Certified Survey Map Application; Kenneth F Stellmacher and Gary L & Kathryn A Schabo Living Trust; PIN 090-0065-00; County Road J
 - C. Consideration and possible action on Certified Survey Map Application; Andy J & Dana A Verkuilen; PIN 090-0176-02; W3106 Garvey Road
- 10. DISCUSSION ON COUNTRY FIELDS SUBDIVISION PLAT ENGINEERING REVIEW AND DEVELOPER'S AGREEMENT
- 11. DISCUSSION AND POSSIBLE ACTION ON CHANGE ORDER NO. 1 AND PAY APPLICATION NO. 1 FOR THE TOWN HALL ROOF REPLACEMENT PROJECT
- 12. CONSIDERATION AND ACTION ON RESOLUTION #2022-02, A RESOLUTION TO OBTAIN A COST-SHARE GRANT FROM THE DEPARTMENT OF NATURAL RESOURCES STATE OF WISCONSIN, FOR THE WI DNR STEWARDSHIP/LAND AND WATER CONSERVATION FUND GRANT APPLICATION FOR EXPANSION OF VFW MEMORIAL PARK
- 13. CONSIDERATION AND ACTION ON OPTION TO PURCHASE OF 34.46 +/- ACRES FOR EXPANSION OF VFW MEMORIAL PARK; PIN 090-1398-00 THROUGH 090-1506-00, 090-1520-00 THROUGH 090-1532-00 AND 090-0376-02
- 14. CONSIDERATION AND ACTION ON OPERATOR LICENSES
- 15. PARK COMMITTEE/PLAN COMMISSION APPOINTMENTS
- 16. BOARD REORGANIZATION
- 17. DEPARTMENT REPORTS
- 18. CONSIDERATION OF VOUCHERS/DIRECT DEPOSITS
- 19. MOVE TO CLOSED SESSION PER WI STATS 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- 20. RETURN TO OPEN SESSION
- 21. ANY ACTION AS A RESULT OF CLOSED SESSION
- 22. ADJOURN

Posted on the 2 Boards at the Freedom Town Hall and on the Town website on the 22nd of April 2022 at 2:30 p.m. by the Clerk's Office. Also posted at: Dairyland Depot, Freedom Mini Mart and Shop & Save Mart/ Halesi, LLC.

Colleen M. Laha, Clerk/Treasurer