

Amended

TOWN BOARD MEETING

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

- 1. CALL TO ORDER, ROLL CALL, INVOCATION, PLEDGE
- 2. VERIFICATION OF POSTING/ADOPT AGENDA
- 3. CONSIDERATION & ACTION ON MINUTES OF 5/25/2022 PUBLIC HEARING, 5/25/2022, 6/1/2022, 6/22/2022 & 7/13/2022 MEETINGS
- 4. PUBLIC COMMENT SESSION
- CONSIDERATION & ACTION ON QUOTE FOR COMPUTER ANTI-VIRUS ANNUAL UPDATE FOR FIRE DEPARTMENT
- 6. CONSIDERATION & ACTION ON CLAIM FOR DAMAGES TO THE ROOF AT THE FIRE DEPARTMENT FROM THE JUNE 15^{TH} STORM
- CONSIDERATION OF REQUEST TO CLOSE ROCK GARDEN CT FOR PRIVATE EVENT ON 9/10/2022.
- 8. DISCUSSION AND CONSIDERATION OF CONTRACTING WITH BAIRD FOR CAPITAL IMPROVEMENT PLANNING
- 9. DISCUSSION & POSSIBLE AMENDMENT TO OUR ATV/UTV ORDINANCE TO INCOPORATE GOLF CARTS
- 10. CONSIDERATION OF OPERATOR LICENSES
- 11. CONSIDERATION & ACTION TO RECONNECT LP TANK AT CONCESSION STAND BY DIAMOND #2
- 12. CONSIDERATION & ACTION ON APPROVAL TO FIX ELECTRICAL CORD ON DIAMOND #4
- 13. CONSIDERATION & ACTION TO REQUEST FAA TO TURN OVER ACCESS OF CAMERAS TO OUTAGAMIE COUNTY SHERIFF DEPARTMENT
- 14. CONSIDERATION & ACTION TO REQUEST FURTHER INVESTIGATION INTO DRAINPIPE ISSUE BETWEEN DIAMOND #2 & #3 AND OVERLOADED ELECTRICAL BOX ON DIAMOND #4 BY CEDAR CORPORATION TO REMEDY THE SITUATION IF IT RESULTED FROM THE LIGHT PROJECT
- 15. ENGINEER REPORT DISCUSSION & ACTION ON UPDATE OF VFW PARK LIGHTING PROJECT RESTORATION
- 16. PUBLIC WORKS REPORT
 - 1. Ditch cutting round 1 & 2
 - 2. Timm Rd, Fritsch Rd
 - 3. Update on park employees leaving
 - 4. Update on tractors
 - 5. Loader repairs
 - 6. Update on public work position
 - 7. Slurry sealing on French Rd

17. PARKS REPORT

- 1. Electrical boxes not flush with asphalt/ground at the VFW Park.
- 2. Diamond #2 & #3 sewer drain holes, flooded diamonds (safety concern).
- 3. Diamond #4 overloaded electrical box why was this allowed when lights were installed.
- 4. Historical Society Disable sign needs to be posted, two potholes in parking lot, main patio in front is tripping hazard, bathroom wall needs repair, exposed beam in back, weeds around building and diamond, front downspout needs to be extended to side of building.
- 5. Diamonds not prepared for tournament 7/8
- 6. Park bathroom damage update
- 7. Long range goals address drainage issues, trimming and removal of trees, parking lots, AED available within VFW park.

18. ATTORNEY REPORT

- 1. Country Fields Subdivision update
- 2. Outagamie County Drainage District update Town will meet with County
- 3. Van Lanen (appeal denial of site plan) v. Town of Freedom update
- 4. Cermele & Matthews (Charges from Christopher Nechodom's attorney from 2019 to fight termination of police department) v. Town of Freedom
- 5. Harassment complaint update regarding allegations that were brought up at previous meeting
- 6. Municipal Citations noticeable uptick in the number, only a few being contested.
- 19. CONSIDERATION OF VOUCHERS/DIRECT DEPOSITS
- 20. 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. 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. DISCUSSION AND CONSIDERATION OF THE COUNTRY FIELDS DEVELOPMENT AGREEMENT & EMPLOYEE ISSUES
- 21. RETURN TO OPEN SESSION
- 22. ANY ACTION RESULTING FROM CLOSED SESSION
- 23. ADJOURN

Posted on the 2 Boards at the Freedom Town Hall and on the Town website on the 26th day of July, 2022 at 10:30 p.m. by the Clerk's Office. Also posted at: Dairyland Depot, Freedom Mini Mart and Shop & Save Mart/ Halesi, LLC.