

## TOWN BOARD MEETING & BUDGET WORKSHOP WEDNESDAY, OCTOBER 26, 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
- CONSIDERATION OF MINUTES OF TOWN BOARD MONTHLY MEETING ON 9/28/2022 AND SPECIAL TOWN BOARD MEETINGS ON 10/13/2022 & 10/17/2022
- 4. PUBLIC COMMENT SESSION (maximum 15 minutes total)
- 5. DISCUSS AND POSSIBLE ACTION ON AGENDA POLICY, RESOLUTION # 2022-07
- 6. DISCUSS AND POSSIBLE ACTION REGARDING SCHMIDT ROAD ADDRESSING ISSUE
- 7. DISCUSS AND POSSIBLE ACTION REGARDING GONNERING COURT ISSUES
- 8. CONSIDERATION AND POSSIBLE ACTION REGARDING BUILDING HEIGHTS IN COUNTRY FIELDS
- 9. PLAN COMMISSION REFERRALS:
  - A. Discussion and Action on Final Plat Review Application for 72-Lot Country Fields Subdivision; Fox Cities Development Inc; PIN 090061900 (Lot 2 Of CSM 8321); Schmidt Road
  - B. Discussion and Possible Action on Road Right-of-Way Acquisition for Proposed Parkway Lane Extension
  - C. Discussion on Possible Creation of Tax Increment District No. 3 for Industrial Park Expansion

## 10. DEPARTMENT REPORTS:

- A. ENGINEER REPORT -
  - 1) Country Fields Subdivision Construction Progress Update
    - > Update on utility and roadway construction progress and schedule
  - 2) Town of Freedom WISLR Certification
    - > The Annual WISLR (Wisconsin Information System for Local Roads) documentation paperwork and Town maps have been prepared for submittal to Wisconsin DOT. Required information will be submitted to WISDOT following Town Staff signatures
- B. FIRE DEPARTMENT REPORT -
  - 1) Update on storm damage repairs? Has the Town contacted the Insurance Company and Cardinal to get pricing approved so repairs can move forward? Action needed ASAP.
  - 2) Brush Truck update Possible Action
  - 3) Update on Radio Grant
  - 4) Change in Fire Station snow removal plan Action Needed
- C. PARK REPORT -
  - 1) No report this month, meeting cancelled. Next meeting scheduled for November 9<sup>th</sup> at 6:00 p.m.
- D. PUBLIC WORKS REPORT -
  - 1) Written report given in packets
    - Discussion and Possible Action Pipe clean out at Town Garage
    - > Discussion and Possible Action of using auto gate and charging residents to use Brush Drop-Off
    - Discussion and Possible Action on snow plowing
    - General update on activities completed by Public Works Highway & Parks
- E. ATTORNEY REPORT -
  - Parkway Lane Extension
  - Board Governance Amendments
  - Kramer Circuit Court Complaint
  - Vanden Berg Investigation
  - Fox Investigation
  - Van Lanen Appeal
  - Cermele & Matthews Claim
  - > TID No. 1 Audit
- 11. CONSIDERATION OF VOUCHERS/DIRECT DEPOSITS
- 12. 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. DISCUSSION AND POSSIBLE ACTION FOR TOWN BOARD TO POTENTIALLY HIRE A DIRECTOR OF PUBLIC WORKS AND/OR ENGINEER AND/OR ADMINISTRATOR
- 13. RETURN TO OPEN SESSION
- 14. ANY ACTION AS A RESULT OF CLOSED SESSION
- 15. TOWN BOARD WILL ADJOURN TO WORK ON 2023 BUDGET

Posted on the 2 Boards at the Freedom Town Hall and on the Town website on the 25<sup>th</sup> of October 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.