

AGENDA: DATE: JANUARY 18, 2023 TIME: 6:30 AM PLACE: FREEDOM SANITARY DISTRICT OFFICE

- 1) CALL MEETING TO ORDER
- 2) VERIFICATION OF POSTING AND ADOPT AGENDA
- 3) OPEN FLOOR SESSION
- 4) APPROVE VOUCHERS
- 5) APPROVE MINUTES FROM JANUARY 4, 2023
- 6) UPDATE ON STH 55 AND LUDWIG STREET SANITARY SEWER RELAY CONTRACT B-21, PROCESS FINAL PAY APPLICATION
- 7) UPDATE ON COUNTRY FIELDS SUBDIVISION PROJECT
- 8) UPDATE ON FUTURE EXTENSIONS OF PARKWAY LANE
- 9) ENGINEERS REPORT
- 10) ADJOURN TO CLOSED SESSION PER STATS 19.85 (1)(C) CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCES EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISE RESPONSIBILITY
- 11) RETURN TO OPEN SESSION
- 12) ANY ACTION AS OF CLOSED SESSION
- 13) OTHER BUSINESS BEFORE THE BOARD
- 14) ADJOURN

POSTED JANUARY 16, 2023, AT 4:30 P.M. AT DAIRYLAND DEPOT, FREEDOM MINI-MART, FREEDOM PETRO MART, FSD WASTEWATER PLANT OFFICE, TOWN OF FREEDOM TOWN HALL