

APPROVED 1/11/2023

JOINT PLAN COMMISSION TOWN BOARD MEETING

FREEDOM TOWN HALL

W2004 COUNTY RD S

WEDNESDAY, DECEMBER 7, 2022

5:30 p.m.

1. CALL TO ORDER, ROLL CALL, PLEDGE
Meeting called to order by Chairman Brandon Conrad at 5:30 p.m.
Commissioners present: Dan Reinke, Ron Mashlan, Darin Tiedt and Chris Evers.
Commissioner Henry McKenna arrived at 5:43 p.m. Mark Dollevoet excused.
Town Board members present: Chairman Charles Kramer, Brandon Conrad, Kevin Schuh, Jason Vandenberg and Margo Fox.
Also Present: Colleen Laha, Clerk/Treasurer, Jennifer Andersen, Deputy Clerk/Treasurer, Jeff Kussow with Cedar Corporation and Jason with Cedar Corporation.
Chairman Brandon Conrad led in the Pledge of Allegiance.
2. VERIFICATION OF POSTING & ADOPT AGENDA
Posted on the 2 Boards at the Freedom Town Hall and on the Town website on the 5th day of December, 2022 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 made by Commissioner Reinke with a second by Commissioner Mashlan to approve the agenda.
Vote: 5 Yes 0 No Motion Carried
3. CONSIDERATION OF MINUTES FOR THE OCTOBER 12, 2022 & NOVEMBER 2, 2022 PLAN COMMISSION MEETING
Motion by Commissioner Tiedt with a second by Commissioner Reinke to approve the minutes from October 12, 2022 & November 2, 2022 Meetings.
Vote: 5 Yes 0 No Motion Carried
4. PLAN COMMISSION ACTION ITEMS
 - A. DISCUSSION, RECOMMENDATION, AND ACTION ON COMPREHENSIVE PLAN AMENDMENTS TO CHAPTERS 6, 10, AND 11, AND THE FUTURE LAND USE MAP OF THE COMPREHENSIVE PLAN AS DESCRIBED IN THE NOVEMBER 2, 2022 PUBLIC HEARING NOTICE; AND RESOLUTION NO. 2022-08, A RESOLUTION RECOMMENDING AMENDMENT OF THE TOWN OF FREEDOM COMPREHENSIVE PLAN 2020-2040.
Motion by Commissioner Evers with second by Commissioner Reinke to recommend the Comprehensive Plan Amendment to Chapters 6, 10 and 11, and the Future Land Use Map of the Comprehensive Plan as described in the November 2, 2022 Public Hearing Notice; and Resolution No. 2022-08, a resolution recommending amendment of the Town of Freedom Comprehensive Plan 2020-2040.
Vote: 5 Yes 0 No Motion Carried
 - B. DISCUSSION AND RECOMMENDATION ON CERTIFIED SURVEY MAP APPLICATION FOR A 2-LOT CERTIFIED SURVEY MAP; GARY D & PATRICIA VONHADEN; PIN 090-1379-00; N3740 SHARON ROSE CT
Motion by Commissioner Evers with second by Commissioner Tiedt to recommend approval of Certified Survey Map Application for a 2-Lot Certified Survey Map; Gary D & Patricia Vonhaden; PIN 090-1379-00; N3740 Sharon Rose Ct.
Vote: 5 Yes 0 No Motion Carried
5. TOWN BOARD ACTION ITEMS
 - A. DISCUSSION AND ACTION ON COMPREHENSIVE PLAN AMENDMENTS TO CHAPTERS 6, 10, AND 11, AND THE FUTURE LAND USE MAP OF THE TOWN OF FREEDOM COMPREHENSIVE PLAN AS DESCRIBED IN THE NOVEMBER 2, 2022 PUBLIC HEARING NOTICE; AND ORDINANCE NO. 2022-04, AN ORDINANCE AMENDING THE TOWN OF FREEDOM COMPREHENSIVE PLAN, OUTAGAMIE COUNTY, WISCONSIN.
Motion Supervisor Margo Fox with second by Supervisor Kevin Schuh to approve the Comprehensive Plan Amendments To Chapters 6, 10, And 11, and the Future Land Use Map of the Town Of Freedom Comprehensive Plan as described in the November 2, 2022 Public Hearing Notice; and Ordinance No. 2022-04, an Ordinance amending the Town Of Freedom Comprehensive Plan, Outagamie County, Wisconsin.
Vote: 5 Yes 0 No Motion Carried

- B. DISCUSSION AND ACTION ON CERTIFIED SURVEY MAP APPLICATION FOR A 2-LOT CERTIFIED SURVEY MAP; GARY D & PATRICIA VONHADEN; PIN 090-1379-00; N3740 SHARON ROSE COURT
Motion Supervisor Jason Vandenberg with second by Supervisor Margo Fox to approve the Certified Survey Map Application for a 2-Lot Certified Survey Map; Gary D & Patricia Vonhaden; PIN 090-1379-00; N3740 Sharon Rose Ct.
Vote: 5 Yes 0 No Motion Carried

6. JOINT PLAN COMMISSION/TOWN BOARD ITEMS

- A. DISCUSSION/WORKSHOP ON POTENTIAL NEW TAX INCREMENT DISTRICT
Jeff Kussow along with Josh Miller, both from Cedar Corporation presented information regarding the creation of a new tax increment district. Please see attached.

7. BUILDING PERMITS
Provided in packets.

8. SANITARY DISTRICT REPORT
Commissioner Chris Evers gave an update on Bell Ct/Elk Lane. The final payment for the Bell Ct project was approved. Commissioner Evers stated that the Sanitary Districts needs to finish up the Ludwig Street project, that it is not finished yet. The Sanitary District had a discussion that they really need to proceed with having Parkway as part of the Sanitary District boundary. The Sanitary District needs a plan in place for annexation into the sanitary district. It will take at least six months to get started. We need to get this ready to go. The Sanitary District can petition to put it in the Sanitary District. Commissioner Evers explained that if you are against it, the Sanitary District will try a larger boundary area so they can get the percentage for wanting it up, that is what the Sanitary District will end up doing.

9. FUTURE MEETING SCHEDULE
Chairperson Conrad stated the next tentative meeting will be on January 11, 2023 at 5:30 p.m.

10. ADJOURN
Motion made by Commissioner Reinke with second by Commissioner Mashlan to adjourn at 7:13 p.m.
Vote: 5 Yes 0 No Motion Carried

Respectfully submitted,

Colleen Laha, Clerk/Treasurer