

APPROVED

PLAN COMMISSION MEETING MINUTES

FREEDOM TOWN HALL

W2004 COUNTY RD S

THURSDAY, AUGUST 10, 2023

5:30 p.m.

1. CALL TO ORDER, ROLL CALL, PLEDGE

Chairperson Linda Borneman called the meeting to order at 5:32 p.m.

Chairperson Linda Borneman, Commissioner Darin Tiedt, Commissioner Ron Mashlan, and Commissioner Dan Reinke, Commissioner Henry McKenna, Sanitary District Representative Sam VanHandel were all present.

Also Present : Dana McHugh, Deputy Clerk/Treasurer

Commissioner Mark Dollevoet and Jeff Sanders with Community Planning & Consulting were absent.

Chairperson Linda Borneman led in 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 8th day of August 2023 at 4:00 p.m. by the Clerk's Office.

Motion made by Commissioner Reinke with a second by Chairperson Borneman to approve posting and adopt agenda.

Vote: 5 Yes 0 No Motion Carried

3. CONSIDERATION OF MINUTES FOR JUNE 14, 2023 AND JULY 12, 2023

No minutes for June 14, 2023 were available, Diane Wessel will provide them for the meeting next month. Motion made by Chairperson Borneman with a second by Commissioner Tiedt to approve July 12th Plan Commission Minutes.

Vote: 5 Yes 0 No Motion Carried

4. OPEN PUBLIC HEARING ON PROPOSED CREATION OF TID #3

5. CLOSE PUBLIC HEARING ON PROPOSED CREATION OF TID #3

6. DISCUSSION/CONSIDERATION OF RESOLUTION NO. 2023-04 CREATION OF TAX INCREMENTAL FINANCE DISTRICT NO. 3 TO THE TOWN BOARD

Motion made by Chairperson Borneman with a second by Commissioner Reinke to adopt Resolution No. 2023-04 of Tax Incremental Finance District No. 3 to the Town Board.

Vote: 5 Yes 0 No Motion Carried

7. PROPOSED CSM – LEROY FRITSCH

Motion made by Chairperson Borneman with a second by Commissioner Tiedt to approve CSM Survey Map for Leroy Fritsch.

Vote: 5 Yes 0 No Motion Carried

8. CONSIDERATION OF MCC SPECIAL EXCEPTION PERMIT APPLICATION – Black Creek Limestone Company

Motion made by Commissioner McKenna with a second by Chairperson Borneman to approve MCC Special Exception Permit Application.

Vote: 5 Yes 0 No Motion Carried

9. OTHER PROJECT UPDATES/TIMELINES

10. BUILDING PERMITS REPORT

Provided in packets

11. SANITARY DISTRICT REPORT

12. TOWN PLANNER REPORT

Provided in packets

13. FUTURE MEETING SCHEDULE

September 13 at 5:00 pm

14. ADJOURN

Motion made by Chairperson Borneman to adjourn at 6:29 pm with a second by Commissioner Mashlan.

Vote: 5 Yes 0 No Motion

Dana McHugh, Deputy Clerk/Treasurer