



AGENDA:

DATE: JULY 5, 2017

TIME: 4:00 PM

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 JUNE 14, 2017
- 6) DISCUSS WASTEWATER TREATMENT FACILITY NEEDS ANALYSIS AND ANY COMMENTS COMMISSIONERS HAVE HAD AFTER FURTHER REVIEW
- 7) DISCUSS FINANCING OPTION FOR ANY UPGRADES AND FUTURE PROJECTS
- 8) UPDATE ON BELL COURT / ELK LANE SEWER MAIN LINE RECONSTRUCTION PROJECT
- 9) UPDATE ON POTENTIAL DEVELOPMENT IN TOWN TID
- 10) ENGINEERS REPORT
- 11) ADJOURN TO CLOSED SESSION PER WI 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
- 12) RETURN TO OPEN SESSION
- 13) ANY ACTION AS A RESULT OF CLOSED SESSION
- 14) OTHER BUSINESS BEFORE THE BOARD
- 15) ADJOURN

POSTED JULY 3, 2017 AT 12:00 P.M. AT DAIRYLAND DEPOT, FREEDOM MINI-MART, FREEDOM PETRO MART, FSD WASTEWATER PLANT OFFICE, FREEDOM TOWN HALL.