

Approved 4/25/2018

**TOWN BOARD MEETING
WEDNESDAY, MARCH 21, 2018**

6:00 p.m. (or immediately following Plan Commission Meeting that begins at 5:30 p.m.)

**FREEDOM TOWN HALL
W2004 COUNTY RD S**

CALL TO ORDER, ROLL CALL, PLEDGE

Meeting called to order at 6:00 p.m. Board members present: Chairman Steve Lowney, Supervisors Tim Maass, Dave Rickert, and Kevin Schuh. Also present: PW Director Steve Brueggeman, Clerk/Treas. Barb Seegers, Deputy Clerk/Treas. Colleen Laha and Admin. Asst. Michelle Evers. Absent: Supv. Robert Schuh and Atty Steven Frassetto. Pledge recited.

VERIFICATION OF POSTING

Posted by the Clerk's office this 20th day of March 2018 at 3:30 p.m. on the 2 boards at the Town Hall and on the Town Website by the Clerk's office.

ADOPT AGENDA

Motion by Supv. Maass with second by Supv. Kevin Schuh to approve agenda as posted. 4 Yes 0 No MC

CONSIDERATION OF MINUTES OF 02/21/2018 MEETING

Motion by Supv. Maass with second by Supv. Kevin Schuh to approve the 2/21/2018 minutes as presented. 4 Yes 0 No MC

OPEN FLOOR SESSION

Lisa Van Camp presented her plans to the Board for a 5K Freedom Run For Life on May 5. She will work on her plans with First Responders and Police Dept. Town Board members supported her effort.

Jeremy Wautier of K9 Tech Recycling approached the Board about holding an electronics recycling event in Freedom. He will work with Public Works Dept. on a specific plan.

Pam LaPlant told Board she is concerned about the dogs running loose/unleashed on the soccer and baseball fields and generally not following the "No dogs allowed" signs that are posted. Board members stated that the park is not a "dog park" and violators will be referred to the Police Dept.

CONSIDERATION OF EAGLE SCOUT PROJECT – ALEX GARVEY

Garvey plans to build 3 benches by the pond at Lion's Park. Town will donate the concrete and review the plans with the Lions. Garvey will move forward with the project and work with PW Director Brueggeman on the plans.

Town Board Meeting

March 21, 2018

Page 2 of 4

CONSIDERATION OF TOWN INSURANCE POLICY FOR 2018-2019

Motion by Supv. Maass with second by Supv. K. Schuh to approve the Town's insurance plan for the 2018-2019 season at a cost of \$45,683.00 and Workman's Comp Policy at a cost of \$19,883.00. 4 Yes 0 No MC

REVIEW COMPLAINT ON SPECIAL ASSESSMENT – WESTERN ACRES

Greg VanderLinden approached the Board concerning special assessments on a property in the Town of Freedom that he sold. He does not feel that he should be responsible for the 2 years in question as they were not listed on the city letter that was sent to the title company. Chairman Lowney told him that he was required to make that disclosure notice on his real estate documents and he would have Town Atty contact him.

PLAN COMMISSION REFERRALS

- a. **Consideration of C&M Properties CSM App #02-03-18-15**
Motion by Supv. Maass with second by Supv. Rickert to approve C&M Properties CSM App. #02-03-18-15 with no conditions. 4 Yes 0 No MC

CONSIDERATION OF BOUGIE REQUEST FOR VARIANCE FOR OUTDOOR FURNACE

Discussion held on requirements for the chimney height and manufacturer information. Chimney height is required to be 2' above the nearest rooftop peak. Carrie & William Knorr and Michelle Cappaert voiced concern about the health issues involved.

Motion by Supv. Maass with second by Supv. Supv. K. Schuh to table this item to the next meeting for additional information. 4 Yes 0 No MC

CONSIDERATION OF PURCHASE OF SECURITY CAMERAS FOR TOWN GARAGE

Motion by Supv. Maass with second by Supv. K. Schuh to approve the purchase and installation agreement with Lappen Security for security cameras for the Town garage at a cost of \$4996.00 with funds to be taken from the snow budget. 4 Yes 0 No MC

CONSIDERATION OF COUNTY E TRAIL RESOLUTION

Motion by Chairman Lowney with second by Supv. K. Schuh to approve Resolution #18-01 Supporting the Proposed County E Trail Project. 4 Yes 0 No MC

DISCUSSION ON BRUSH PICKUP AND POLICY – Tabled

BELL COURT/ELK LANE CONSTRUCTION SCHEDULE – REAFFIRM COMMITMENT FOR 2019

Motion by Supv. Rickert with second by Supv. K Schuh to notify Freedom Sanitary District that the Town will commit to the Bell Ct. Elk Lane project to urban standards for the 2019 construction year. 4 Yes 0 No MC Public Informational Hearing will be held in Fall of 2018.

Town Board Meeting

March 21, 2018

Page 3 of 4

CONSIDERATION OF CHANGE TO BUZZ'N LLC LIQUOR LICENSE APPOINTING JEFF GARVEY AS AGENT EFFECTIVE IMMEDIATELY

Motion by Supv. K Schuh with second by Supv. Rickert to approve the appointment of Jeff Garvey as the Agent for the Buzz'n LLC Liquor License effective immediately.

4 Yes 0 No MC

CONSIDERATION OF CANCELLATION OF LIQUOR LICENSE FOR HRC, LLC @ 2048 COUNTY S

Motion by Supv. Maass with second by Supv. K Schuh to cancel the liquor license for HRC, LLC at the owner's request effective midnight on March 30, 2018. 4 Yes 0 No MC

CONSIDERATION OF NEW LIQUOR LICENSE FOR YETI, LLC WITH TEK BAHADER KC AS AGENT DBA FREEDOM PETRO, 2048 COUNTY RD S EFF 4-1-18

Motion by Chairman Lowney with second by Supv. Rickert to approve a Class B Liquor License for Yeti, LLC with KC Tek Balahren as agent and doing business as Freedom Petro. 4 Yes 0 No MC

CONSIDERATION OF OPERATOR'S LICENSE APPLICATIONS

Motion by Supv. Maass with second by Supv. K Schuh to approve Operator License for: ALYX L. TECHLIN, LAL P. KAFLE, PRASHANT BANJADE, ASHLEY A. BROUCHOUD, KIMBERLEY R. PETERSON, HAMDY BEN NJIMA, ERIC J. WEIGMAN, SCOTT A. VOLZ

AFFT REPORT AND REQUEST FOR DONATION

Motion by Supv. Maass with second by Supv. K Schuh to approve the budgeted amount of \$500.00 for Freedom AFFT. 4 Yes 0 No MC

CONSIDERATION OF VOUCHERS AND DIRECT DEPOSITS

Motion by Supv. Maass with second by Supv. Rickert to approve the following: TID #1 Vouchers #110 & 111; TID #2 Vouchers #112 to 115; Direct Deposits #8581 to 8614; and General Fund Vouchers #29249 to 29287. 4 Yes 0 No MC

DEPARTMENT REPORTS

Written reports were reviewed. Chief Pollard of Emergency Services reported on NIMS training that must be done by office staff and Board members; Dark Skies project planned by Emergency Government on May 26 and; May 15 mock exercise in Freedom.

ATTORNEY REPORT – Submitted written confidential report

Motion by Supv. Rickert with second by Supv. Maass to MOVE TO CLOSED SESSION PER WI STATS 19.85 (1) (g)(e) deliberating or negotiating the purchasing of public properties, the investment of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and; confer with legal counsel regarding litigation that is pending or threatened.

Voting Aye: Lowney, Maass, Rickert, K. Schuh and R. Schuh

Voting Nay: None

5 Yes 0 No MC

Town Board Meeting
March 21, 2018
Page 4 of 3

RETURN TO OPEN SESSION

Motion by Supv. Rickert with second by Supv. K Schuh to return to Open Session at 8:10 p.m.
4 Yes 0 No MC

ANY ACTION RESULTING FROM CLOSED SESSION

Motion by Supv. Maass with second by Supv. K Schuh to approve reimbursement for Rebecca Landwehr for damage in the amount of \$500.00. 4 Yes 0 No MC

ADJOURN

Motion by Supv. Maass with second by Supv. Rickert to adjourn at 8:12 p.m.
4 Yes 0 No MC

Barbara M. Seegers, Clerk