

### **TOWN BOARD MEETING**

# WEDNESDAY, DECEMBER 19, 2018

6:00 P.M.

(OR Immediately Following Plan Commission Which Begins At 5:30 P.M.)

## FREEDOM TOWN HALL

### W2004 COUNTY RD S

### **AGENDA**

- 1. CALL TO ORDER, ROLL CALL, PLEDGE
- 2. VERIFICATION OF POSTING AND APPROVE AGENDA
- 3. CONSIDERATION OF MINUTES OF NOVEMBER & DECEMBER MEETINGS
- 4. OPEN FLOOR SESSION
- 5. CONSIDERATION OF PLAN COMMISSION REFERRALS
  - a. Consideration of Proposals for Comprehensive Plan Update
- 6. PUBLIC WORKS
  - a. Report on street sign costs
  - b. Engineering Report
  - c. Pay Request MCC (TID #2)
  - d. Updated Draft VFW Park Agreement
- 7. OPERATOR'S LICENSE
- 8. CONSIDERATION OF EMPLOYEE BENEFITS
- 9. DEPT. REPORTS
- **10. ATTORNEY REPORT**
- 11. CONSIDERATION OF VOUCHERS & DIRECT DEPOSITS
- 12. 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.
- 13. RETURN TO OPEN SESSION
- 14. ANY ACTION RESULTING FROM CLOSED SESSION
- 15. ADJOURN