

APPROVED
TOWN BOARD MEETING
WEDNESDAY, JUNE 6, 2018
5:35 P.M.
FREEDOM TOWN HALL
W2004 COUNTY RD S
AGENDA

1. CALL TO ORDER, ROLL CALL, PLEDGE

Meeting called to order at 5:35 p.m. Board members present: Chairman Steve Lowney, Supervisors Tim Maass, Dave Rickert and Kevin Schuh (arrived late). Robert Schuh was excused. Also present: Atty Steven Frassetto, Eng./Public Works Director Steve Brueggeman, Clerk Treasurer Barb Seegers, Deputy Clerk/Treasurer Colleen Laha and Adm. Asst. Michelle Evers. Pledge

2. VERIFICATION OF POSTING AND APPROVE AGENDA

Meeting Posted by the Clerk's office the 5th day of June, 2018 at 4:30 p.m. on the 2 boards at the Town Hall and on the Town Website.

Motion by Supv. Dave Rickert with second by Supv. Tim Maass to approve the agenda as posted. 3 Yes 0 No MC

Kevin arrived at 5:38 p.m.

3. CONSIDERATION OF MINUTES OF 5-23-2018 MEETING

Motion by Supv. Tim Maass with second by Supv. Steve Lowney to approve the minutes of the 5/23/2018 meeting as presented with a change under Public Works 7a adding Tim abstaining. 4 Yes 0 No MC

4. OPEN FLOOR SESSION – Discussion on permit parking area by town hall.

JOE MURPHY – marketing discussion.
Tabled until later in the meeting.

5. CONSIDERATION OF VFW RENTAL CONTRACT

Motion by Supv. Tim Maass with second by Supv. Dave Rickert to approve the VFW Rental Contract with Adventures Day Care. 4 Yes 0 No MC

6. CONSIDERATION OF THE FOLLOWING:

a. LIQUOR LICENSE FOR THE 2018-2019 LICENSE YEAR

Motion by Supv. Tim Maass with second by Supv. Kevin Schuh to approve the submitted liquor license applications (see attached list) pending final approval of Police Department and receipt of all required paperwork.

4 Yes 0 No MC

Motion by Supv. Tim Maass with second by Supv. Kevin Schuh to approve the liquor license application for Mike & Donna's Leap In – Special Event Fishing Tournament 6/29/2019 pending final approval of Police Department and receipt of all required paperwork.

4 Yes 0 No MC

Motion by Supv. Tim Maass with second by Supv. Kevin Schuh to approve the liquor license application for Skunk Hill, LLC – Special Event – Benefit Ride/Stop August 25, 2018 and Pony Pull 9/8/2018 pending final approval of Police Department and receipt of all required paperwork. 4 Yes 0 No MC

b. LIQUOR LICENSE AGENTS FOR THE 2018-2019 LICENSE YEAR

Motion by Supv. Tim Maass with second by Supv. Dave Rickert to approve the presented list of agents for liquor license pending approval of Police Department. 4 Yes 0 No MC

c. CIGARETTE LICENSE APPLICATIONS FOR THE 2018-2019 LICENSE YEAR

Motion by Supv. Steve Lowney with second by Supv. Tim Maass to approve the presented list of cigarette license applications pending final approval of Police Department. 4 Yes 0 No MC

d. OPERATOR'S LICENSE FOR THE 2018-2020 LICENSE YEAR

Motion by Supv. Tim Maass with second by Supv. Dave Rickert to approve Operators License #2020-01 to 2020-66 pending final approval of Police Department. 4 Yes 0 No MC

e. ST. NICHOLAS PARISH TEMPORARY LICENSE FOR PAVILION AT VFW PARK FOR MACHINE PITCH TOURNAMENT 6-29 TO 7-1-2018

Motion by Supv. Steve Lowney with second by Supv. Kevin Schuh to approve St. Nicholas Parish Temporary License for Pavilion at VFW Park for Machine Pitch Tournament from 7/20 3:00 pm through 7/22 AT 8:00 pm pending final approval of Police Department. 4 Yes 0 No MC

7. CONSIDERATION OF RESOLUTION APPOINTING EMERGENCY MANAGEMENT DIRECTOR

Motion by Supv. Tim Maass with second by Supv. Kevin Schuh to approve resolution #18-06 Appointing Emergency Management Director. 4 Yes 0 No MC

8. PUBLIC WORKS DEPT REFERRALS

a. AWARD VINE ROAD PULVERIZE & PAVE CONTRACT

Motion by Supv. Tim Maass with second by Supv. Dave Rickert to award the 2018 Pulverize & Pave contract for Vine Road to Northeast Asphalt, Inc., not to exceed \$333,832.80 with funding through the State Trust Fund and TID #2. 4 Yes 0 No MC

b. CONSIDERATION OF NO PARKING POLICY ALONG PORTIONS OF INDUSTRIAL DRIVE

Motion by Supv. Steve Lowney with second by Supv. Dave Rickert to approve: No Parking on Industrial Drive from Uni Drive east to Mc Hugh Road Monday through Friday from 5:00 p.m. to 1:00 a.m. and no parking anytime on Saturday and Sunday. 4 Yes 0 No MC

9. CONSIDERATION OF COMMITTEE/COMMISSION APPTS

Motion by Supv. Tim Maass with second by Supv. Dave Rickert to appoint Mark Dollevoet to the Plan Commission for 3 years. 4 Yes 0 No MC

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Motion by Supv. Tim Maass with second by Supv. Dave Rickert to appoint Mike Heindl and Pam LaPlant to the Park Commission for 3 years. 4 Yes 0 No MC

Motion by Supv. Tim Maass with second by Supv. Dave Rickert to appoint Matt Daul to the Police Commission for 5 years. 4 Yes 0 No MC

10. CONSIDERATION OF VOUCHERS & DIRECT DEPOSITS

Motion by Supv. Tim Maass with second by Supv. Dave Rickert to approve direct deposits #8699 to 8724 and vouchers #29386 to #29405, voiding #29384 and #29385. 4 Yes 0 No MC

11. JOE MURPHY – marketing discussion held.

12. Motion by Supv. Kevin Schuh with second by Supv. Dave Rickert to MOVE TO CLOSED SESSION at 6:45 p.m. 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

4 Yes 0 No MC

Supervisor Robert Schuh arrived at 7:15 p.m.

13. RETURN TO OPEN SESSION

Motion by Supv. Dave Rickert with second by Supv. Kevin Schuh to return to Open Session at 8:15 p.m. 5 Yes 0 No MC

14. ANY ACTION RESULTING FROM CLOSED SESSION - None

15. ADJOURN

Motion by Chairman Lowney with second by Supv. Robert Schuh to adjourn at 8:20 p.m. 5 Yes 0 No MC

Barbara M. Seegers, Clerk