

Approved
TOWN BOARD MEETING
MONDAY, JULY 16, 2018
5:00 P.M.
FREEDOM TOWN HALL
W2004 COUNTY RD S

CALL TO ORDER, ROLL CALL, PLEDGE

Meeting called to order at 5:00 p.m. Pledge recited. Board members present: Chairman Lowney, Supervisors Tim Maass, Dave Rickert and Robert Schuh. Supervisor Kevin Schuh absent.

VERIFICATION OF POSTING AND APPROVE AGENDA

Meeting Posted by the Clerk's office the 13th day of July, 2018 at 1:30 p.m. on the 2 boards at the Town Hall and on the Town Website by the Clerk's office.

CONSIDERATION OF MINUTES OF JUNE 6, 2018 MEETING

Motion by Supv. Maass with second by Supv. Rickert for reconsideration of the motion made at June 6 meeting approving the liquor license list for 2018-2019 license year. 4 Yes 0 No MC

- a. **Reconsideration of motion approving liquor license for Buzz'n Pub & Grill**
Motion by Supv. Maass with second by Supv. R. Schuh to deny the liquor license for Buzz'n Pub & Grill submitted by Jeff Garvey based on (1) the fact that the applicant does not have a legal right to occupy the premise listed in the application; and (2) that the paperwork required for issuance of the license was never provided, namely the seller's permit. 4 Yes 0 No MC

Motion by Supv. Maass with second by Supv. Rickert approving the liquor license list for 2018-2019 license year with removal of Buzz'n Pub and Grill. 4 Yes 0 No MC

BRAD VIEGUT, MANAGING DIRECTOR OF PUBLIC FINANCE AT RW BAIRD WILL REVIEW THE FOLLOWING FOR THE BOARD TO TAKE ACTION ON TID DISTRICT RE-FINANCING OF NAN'S

- a. **Resolution Authorizing the Issuance and Sale of \$1,160,000 General Obligation Refunding Bonds – TID #1**
Motion by Supv. R. Schuh with second by Supv. T. Maass to approve Resolution #18-09 Authorizing the Issuance and Sale of \$1,200,000 General Obligation Refunding Bonds – TID #1 4 Yes 0 No MC

- b. **Resolution Authorizing the Issuance and Sale of \$575,000 Taxable General Obligation Promissory Notes – TID #2**
Motion by Supv. T. Maass with second by Supv. R. Schuh to approve Resolution #18-07 Authorizing the Issuance and Sale of \$575,000 Taxable General Obligation Promissory Notes – TID #1 4 Yes 0 No MC

- c. **Resolution Authorizing the Issuance and Sale of \$2,415,000 Taxable General Obligation Refunding Bonds – TID #2**
Motion by Supv. R. Schuh with second by Supv. D. Rickert to approve Resolution #18-08 Authorizing the Issuance and Sale of \$2,415,000 Taxable General Obligation Refunding Bonds – TID #1 4 Yes 0 No MC

DISCUSSION ON FOOD PANTRY SPACE – Discussion on possible locations

Motion by Supv. D. Rickert with second by Supv. T. Maass to MOVE TO CLOSED SESSION at 5:30 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: Chairman Lowney, Supv. T. Maass, Supv. D. Rickert and Supv. R. Schuh

Voting Nay: None

4 Yes 0 No MC

RETURN TO OPEN SESSION

Motion by Supv. Supv. T. Maass with second by Supv. D. Rickert to return to open session at 6:10 p.m. 4 Yes 0 No MC

ANY ACTION RESULTING FROM CLOSED SESSION - None

ADJOURN

Motion by Supv. T. Maass with second by Supv. D. Rickert to adjourn at 6:10 p.m. 4 Yes 0 No MC

Barbara M. Seegers, Clerk