

Approved 9/26/18

**SPECIAL TOWN BOARD MEETING
MONDAY, AUGUST 6, 2018
6:00 P.M.**

**(OR Immediately following Plan Commission Meeting which begins at 5:30 p.m.)
FREEDOM TOWN HALL
W2004 COUNTY RD S**

CALL TO ORDER, ROLL CALL

Meeting called to order at 5:40 p.m.

Board members present: Chairman Lowney, Supervisors Tim Maass, Dave Rickert, Kevin Schuh and Robert Schuh. Also present: Eng./Public Works Director Steve Brueggeman and Clerk Barbara Seegers. Pledge recited.

VERIFICATION OF POSTING AND APPROVE AGENDA

Meeting Posted by the Clerk's office this 3rd day of August 2018 on the 2 boards at the Town Hall and on the Town Website by the Clerk's office.

Motion by Supervisor Tim Maass with second by Supervisor Robert Schuh to approve the agenda as posted. 5 Yes 0 no MC

OPEN FLOOR SESSION - None

CONSIDERATION OF PLAN COMMISSION REFERRALS

a. SITE PLAN REVIEW – FREEDOM ELEMENTARY SCHOOL

Motion by Chairman Steve Lowney with second by Supervisor Robert Schuh to approve the proposed site plan for the Freedom Elementary School parking lot with conditions as noted in Engineer report. 5 Yes 0 No MC

OPERATOR'S LICENSE – None

CONSIDERATION OF PAY REQUEST FOR:

a. STRUCK & IRWIN - SLURRY SEALING

Motion by Supervisor Robert Schuh with second by Supervisor Tim Maass to approve pay request for Struck & Irwin at a cost of \$49,518.80. 5 Yes 0 No MC

b. NELSON TACTICAL – POLICE EQUIPMENT

Motion by Supervisor Tim Maass with second by Supervisor Kevin Schuh to approve the pay request for Nelson Tactical at a cost of not to exceed \$12,502.94. 5 Yes 0 No MC

FINAL REPORT ON CURRENT TID BONDING AND REPAYMENT OF NANS

Clerk Seegers reported on the completion of the financing for TID #1 and TID #2 and requested Board permission to pay off the refinanced NAN's according to plan.

Motion by Supervisor Maass with second by Supervisor Dave Rickert to grant the Clerk authority to pay off the NAN's according to plan. 5 Yes 0 No MC

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Motion by Supervisor Robert Schuh with second by Supervisor Kevin Schuh 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.

Supervisor Robert Schuh and Supervisor Kevin Schuh rescinded their motion to move to closed session.

RETURN TO OPEN SESSION – N/A

ANY ACTION RESULTING FROM CLOSED SESSION – N/A

ADJOURN

Motion by Supervisor Tim Maass with second by Supervisor Kevin Schuh to adjourn at 6:00 p.m. 5 Yes 0 No MC

Barbara M. Seegers

There may be a quorum of Plan Commission members present at this meeting.