

Approved

**TOWN BOARD MEETING
WEDNESDAY, SEPTEMBER 26, 2018
6:30 P.M.**

(OR Immediately following Plan Commission Meeting which begins at 5:30 p.m.)

**FREEDOM TOWN HALL
W2004 COUNTY RD S**

1. CALL TO ORDER, ROLL CALL, PLEDGE

Meeting called to order at 6:45 p.m. following adjournment of Plan Commission as noticed. Board members present: Chairman Steve Lowney, Supervisors Tim Maass, Dave Rickert, Kevin Schuh and Robert Schuh. 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 recited.

2. VERIFICATION OF POSTING AND APPROVE AGENDA

Meeting Posted by the Clerk's office this 25th day of September, 2018 at 3:30 p.m. on the 2 boards at the Town Hall, Dairyland Depot, Freedom Mini Mart, YETI, LLC and on the Town Website by the Clerk's office. There may be a quorum of Plan Commission members present at this meeting.

Motion by Supv. Tim Maass with second by Supv. Robert Schuh to approve agenda as posted.

5 Yes 0 No MC

3. CONSIDERATION OF MINUTES 8/6, 8/22 & 8/27

Motion by Supv. Tim Maass with second by Dave Rickert to approve the minutes with corrections as follows: August 22, 2018 minutes, Page 3 correction to Operator Licenses approved and ending voucher # should be 29548. 5 Yes 0 No MC

4. OPEN FLOOR SESSION

Al Geurts approached the Board with presentation for his employer, MSA, concerning Maloney Rd bridge.

5. ST. PETER'S TEMPORARY LIQUOR LICENSE & APPT OF AGENT

Motion by Supv. Robert Schuh with second by Supv. Dave Rickert to approve the temporary beer license for St. Peter's event to be held on October 6, 2018 from 4:00 p.m. to 10:00 p.m. with Tom Dietzler as the agent. 5 Yes 0 No MC

6. LIQUOR LICENSE APPLICATION - WINGERS LLC DBA AS "BUZZ'S" & JEFF BAKER AS AGENT – See Item 16 a

7. BETTY KONKLE CONCERNING FOOD PANTRY SPACE NEEDS

Resident Betty Konkle approached the Board concerning space needs for the Freedom Food Pantry. She reported on current use, impediments and school security issues. She questioned whether the Board could help them find space or if there would be space at the new town hall.

8. JOINT MEETING WITH PARK AND FAA - tabled

9. CONSIDERATION OF PLAN COMMISSION REFERRALS

a. Heindl CSM App # 10-09-18-36 on County J

Motion by Chairman Steve Lowney with second by Supv. Robert Schuh to approve Heindl CSM App # 10-09-18-36 on County J. 5 Yes 0 No MC

b. Fox CSM #11-09-18-18 on Schroeder Rd

Motion by Supv. Robert Schuh with second by Supv. Kevin Schuh to approve Fox CSM #11-09-18-18 on Schroeder Rd. 5 Yes 0 No MC

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c. BelGioioso Site Plan

Motion by Supv. Robert Schuh with second by Supv. Dave Rickert to approve the site plan for Belgioioso as approved by Plan Commission. 5 Yes 0 No MC

d. Comprehensive Plan Update Proposal - tabled

e. Sharon Rose Court Vacation - tabled

f. Spring View Court Vacation

Discussion held on vacating Spring View Court in the Freedom Industrial Park West to accommodate sale of 3 lots to Belgioioso for a water treatment plant.

Motion by Supv. Robert Schuh with second by Supv. Tim Maass to introduce Resolution #18-07 Vacating Spring View Court in TID #2. 5 Yes 0 No MC

g. Discussion of Building Permit Fee Determination – Discussion held

10. PUBLIC WORKS DEPT.

a. Tom Murphy concerning catch basin on Liberty Lane

Murphy requested permission to install a catch basin to handle drainage by his building on Liberty Lane. He will meet with Engineer to review plan.

He also noted that he will be spraying insulation into the gazebo basement to protect the electricals.

b. Vicki Verbeten concerning Liberty Lane Parking

Concerned about dark car parked on Liberty Lane by apartments for days.

c. Blarney Court Parking Request

Complaints about cars and trucks parking all the way to corner and blocking the stop sign. Engineer will review and install no parking for 30 to 40' from corner.

d. Vi Shane concerning intersection of CTH N & CTH JJ – Support for flashing red light

Vi Shane asked the Board to please contact the County and support numerous requests for flashing red lights on the corner of County N and County JJ.

e. WIS DOT Maloney Bridge Agreement

Motion by Supv. Robert Schuh with second by Supv. Tim Maass to approve the WISDOT Maloney Rd Bridge Agreement and accept the grant toward reconstruction in the amount of \$200,000 with the balance of \$50,218.00 to be paid by the Town. 5 yes 0 No MC

f. Pay Request #1 – Freedom West Industrial Park (MCC – TID#2)

Motion by Supv. Tim Maass with second by Supv. Dave Rickert to approve MCC Pay Request #1 for TID #2 in the amount of \$175,893.27. 5 Yes 0 No MC

- g. **Pay Request #3 (Final) – Schmidt Road Reconstruction (Peters Concrete – TID #2)**
Motion by Supv. Robert Schuh with second by Supv. Kevin Schuh to approve Peter’s Concrete Pay Request #3 for TID #1 to close out project in the amount of \$26,710.78. 5 Yes 0 No MC
- h. **Pay Request #1 (Final) – Vine Road Pulverize & Asphalt Paving (Northeast Asphalt)**
Motion by Supv. Robert Schuh with second by Supv. Kevin Schuh to approve NEA Final pay request for Vine Rd. in the amount of \$330,370.27. 5 Yes 0 No MC

11. AMENDMENT/CORRECTION TO ORDINANCE ON PARK FEES

Motion by Supv. Tim Maass with second by Supv. Dave Rickert to amend the Park Fee Ordinance to read \$300.00 for single family, \$600.00 for duplex and \$300.00 per unit for apartment buildings. 5 Yes 0 No MC

12. APPROVAL OF PAYMENT ON GENERAL OBLIGATION REFUNDING BONDS -\$439,162.50

Motion by Supv. Tim Maass with second by Supv. Kevin Schuh to approve bond payment of \$439,162.50. 5 Yes 0 No MC

13. AUTHORIZE CLERK TO SEEK FUNDING FOR CAPITAL OUTLAY BUDGET

Motion by Supv. Tim Maass with second by Supv. Kevin Schuh to grant the Clerk authority to apply for funding for capital outlay projects. 5 Yes 0 No MC

14. OPERATOR’S LICENSE

Motion by Supv. Robert Schuh with second by Supv. Dave Rickert to approve Operator’s License for Jennifer Shepard pending Police Dept. approval. 5 Yes 0 No MC

15. DEPT. REPORTS

Administrative – Clerk reported on Open Book and BOR dates/times, assessed values, elections and budget planning.

Public Works – Director’s written report reviewed.

Police Dept. – Public Works request turned over to Attorney, various issues with school.

16. ATTORNEY REPORT - Updated Board on various pending issues.

16a. LIQUOR LICENSE APPLICATION - WINGERS LLC DBA AS “BUZZ’S” & JEFF BAKER AS AGENT

Motion by Supv. Tim Maass with second by Supv. Dave Rickert to approve the Class B Liquor License for Buzz’s with Jeff Baker as agent pending Police Dept and Attorney review of application. 5 Yes 0 No MC

17. CONSIDERATION OF VOUCHERS & DIRECT DEPOSITS

Motion by Supv. Tim Maass with second by Supv. Kevin Schuh to approve: General Fund Vouchers #29549 To #29549; TID # 1 Vouchers #119 to 121; TID # 2 Vouchers #132 to #136; Direct Deposits #8848 to #8894 and; Void #29555, #295666 and #29602. 5 Yes 0 No MC

18. ADJOURN

Motion by Supv. Tim Maass with second by Supv. Robert Schuh to adjourn at 9:07 p.m. 5 Yes 0 No MC

Barbara M. Seegers, Clerk