

Approved 12/19/2018

**TOWN BOARD MEETING
WEDNESDAY, NOVEMBER 28, 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**

1. CALL TO ORDER, ROLL CALL, PLEDGE

Meeting called to order at 6:50 p.m. immediately following adjournment of Plan Commission meeting as posted.

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.

2. VERIFICATION OF POSTING AND APPROVE AGENDA

Meeting Posted by the Clerk's office the 27th day of November 2018 at 4:00 p.m. on the 2 boards at the Town Hall, Dairyland Depot, Freedom Mini Mart, YETI, LLC and on the Town Website.

Motion by Supv. Robert Schuh with second by Supv. Tim Maass to approve agenda as posted. 5 Yes 0 No MC

3. CONSIDERATION OF MINUTES OF OCTOBER AND NOVEMBER MEETINGS

Motion by Supv. Maass with second by Supv. Kevin Schuh to approve the minutes as presented. 5 Yes 0 No MC

4. OPEN FLOOR SESSION

Adam Eggert with the Athletic Association questioned why the park agreement was not on the agenda. PW Director Brueggeman stated that the requested changes are being made and it would be placed on the December agenda. He will send out copies beforehand.

5. CONSIDERATION OF PLAN COMMISSION REFERRALS

a. CONSIDERATION OF KAMINSKI CSM APP #12-11-18-15 ON SHARON ROSE CT

Motion by Supv. Tim Maass with second by Supv. Kevin Schuh to approve the Kaminsky CSM App # 12-11-18-15 with conditions as follows:

- a. Well Advisory note should be removed and;**
- b. Road right-of-way should remain in place for possible future access to Reader development area and for allowing ample room for a potential Sanitary District easement for existing and any future sewer and water main.**

5 yes 0 No MC

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12. RETURN TO OPEN SESSION

Motion by Supv. Robert Schuh with second by Supv. Kevin Schuh to move to Open Session at 8:25 p.m. 5 Yes 0 No MC

13. ANY ACTION RESULTING FROM CLOSED SESSION

Motion by Supv. Robert Schuh with second by Supv. Kevin Schuh to authorize Attorney Frassetto to respond to Attorney Van Lieshout informing him on the Town Board's position on the Belgioioso project. 5 Yes 0 No MC

Motion by Supv. Robert Schuh with second y Supv. Kevin Schuh to amend the earlier motion on the private road to include the road name of Lena Lane.

4 Yes 1 No (Maass) MC

14. ADJOURN

Motion by Supv. Dave Rickert with second by Supv. Kevin Schuh to adjourn at 8:28 p.m.

5 Yes 0 No MC

Barbara M. Seegers, Clerk