## **TOWN BOARD MEETING**

**WEDNESDAY, JANUARY 23, 2019** 

6:00 P.M.

## FREEDOM TOWN HALL

## W2004 COUNTY RD S

## **AGENDA**

- 1. CALL TO ORDER, ROLL CALL, PLEDGE
- 2. VERIFICATION OF POSTING AND APPROVE AGENDA
- 3. CONSIDERATION OF MINUTES OF 12/19/2018, 12/26/2018 AND 1/9/2019 MEETINGS
- 4. CONSIDERATION OF PROCLAMATION FOR FREEDOM VFW STATEWIDE LOYALTY DAY CELEBRATION
- 5. OPEN FLOOR SESSION
- 6. CONSIDERATION OF PLAN COMMISSION REFERRALS
  - a. Consideration of CSM App # 03-01-19-10 Freedom West Industrial Park/Bel Gioioso
  - b. Consideration of CSM App # 02-01-19-15 Coral Lee Coenen
  - c. Consideration of CSM App # 01-01-19-14 Reader Plumbing & Septic (Parkway Ln)
  - d. Consideration of Site Plan Reader Plumbing & Septic
- 7. OPERATOR'S LICENSE
- 8. CONSIDERATION OF BUDGET ADJUSTMENTS FOR 2018 PROJECTS
- 9. DEPT. REPORTS
- 10. ATTORNEY REPORT
- 11. CONSIDERATION OF VOUCHERS & DIRECT DEPOSITS
- 12. 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.
- 13. RETURN TO OPEN SESSION
- 14. ANY ACTION RESULTING FROM CLOSED SESSION, INCLUDING ACCEPTANCE OF OFFERS ON LOTS 1, 10, 15 OR 16, FREEDOM WEST INDUSTRIAL PARK
- 15. ADJOURN

Meeting Posted by the Clerk's office this 22<sup>nd</sup> day of January, 2019 at 4:45 p.m. on the 2 boards at the Town Hall, Dairyland Depot, Freedom Mini Mart, YETI, LLC and on the Town Website.