

**TOWN BOARD MEETING
WEDNESDAY, AUGUST 22, 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, PLEDGE

VERIFICATION OF POSTING AND APPROVE AGENDA

CONSIDERATION OF MINUTES

OPEN FLOOR SESSION

CONSIDERATION OF PLAN COMMISSION REFERRALS:

- a. **CONSIDERATION OF HAMILTON/DIBIASE CSM APP #09-08-18-09**
- b. **CONSIDERATION OF CHARLIE PETERSON REQUEST FOR VARIANCE FOR A REDUCED REAR YARD SETBACK ON PARCEL #090-1175-00 - HWY 55 & PATRICK ST**

CONSIDERATION OF ROAD CLOSING FOR ST. PETER'S EVENT

CONSIDERATION OF PUBLIC WORKS DEPT. REFERRALS:

- a. **WisDOT Agreement for STH 55 Surface Improvements**
- b. **Possible diamond #4 Grandstand Upgrades**
- c. **Chad & Mark Properties**
- d. **TID #2 Sanitary District Pay Request - \$417,559.92**
- e. **Geenen Lane Address signs**
- f. **New Municipal Building Design Contract w/SHE**
- g. **Vacating of road right of way in Sharon Rose Court**

CONSIDERATION OF APPLICATIONS FOR REIMBURSEMENT FOR VETERAN GRAVE CARE

OPERATOR'S LICENSE

CONSIDERATION OF VOUCHERS AND DIRECT DEPOSITS

DEPT. REPORTS

ATTORNEY REPORTS

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.

RETURN TO OPEN SESSION

ANY ACTION RESULTING FROM CLOSED SESSION

ADJOURN

Barbara M. Seegers, Clerk