

Second Draft

**JOINT MEETING
SPECIAL TOWN BOARD MEETING
SPECIAL PLAN COMMISSION MEETING
WEDNESDAY, DECEMBER 26, 2018
5:00 P.M.
FREEDOM TOWN HALL
W2004 COUNTY RD S**

CALL TO ORDER, ROLL CALL, ADOPT AGENDA

Meeting called to order at 5:00 p.m.

Town Board members present: Chairman Steve Lowney, Supervisors Tim Maass, Dave Rickert, Kevin Schuh and Robert Schuh.

Plan Commission present: Pam LaPlant, Dan Reinke, Mark Dollevoet, Ron Mashlan and Chris Evers. Henry McKenna absent.

Also present: Eng./Public Works Director Steve Brueggeman, Clerk Treasurer Barb Seegers and Adm. Asst Michelle Evers.

AGENDA

Meeting Posted by the Clerk's office this 24th day of December, 2018 at 5 p.m. on the 2 boards at the Town Hall, Dairyland Depot, Freedom Mini Mart, YETI, LLC and on the Town Website.

Agenda approved as posted.

CONSIDERATION OF RIGHT OF WAY CHANGES TO PARKWAY LANE

Review Engineer report attached to minutes (see below). Discussion held on location of ROW.

Motion by Comm. Dollevoet with second by Comm. LaPlant as follows:

- 1. Owners come to terms and new CSM is created;***
- 2. Shift ROW to the East and reduce to 49 ½';***
- 3. Future road when built will be moved toward west edge of ROW;***
- 4. Existing road and infrastructure remain as is until future development occurs;***
- 5. Deed restrictions will be relative to piece of pavement owner has to maintain until property is developed and new road constructed;***
- 6. Applicant will secure building permit and site plan and bear cost of surveyor, new CSM, all review fees and penalties.***

6 Yes 0 No MC

Motion by Supv. Robert Schuh with second by Supv. Dave Rickert as follows:

- 1. Owners come to terms and new CSM is created;***
- 2. Shift ROW to the East and reduce to 49 ½’;***
- 3. Future road when built will be moved toward west edge of ROW;***
- 4. Existing road and infrastructure remain as is until future development occurs;***
- 5. Deed restrictions will be relative to piece of pavement owner has to maintain until property is developed and new road constructed;***
- 6. Applicant will secure building permit and site plan and bear cost of surveyor, new CSM, all review fees and penalties.***

5 Yes 0 No MC

Motion by Comm. LaPlant with second by Comm. Reinke to allow applicant to continue to work...as long as they get all conditions done. 6 Yes 0 No MC

Motion by Comm. LaPlant with second by Comm. Reinke to allow applicant to continue to work as long as they get all conditions done. 5 Yes 0 No MC

ADJOURN

Motion by Comm LaPlant to adjourn Plan Comm Meeting at 6:15 p.m. 6 Yes 0 No MC

Motion by Supv. Maass with second by Supv. Rickert to adjourn Town Board meeting at 6:16 p.m. 5 Yes 0 No MC

Barbara M. Seegers, Clerk Treasurer

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- 1. Road and infrastructure remain in place for now but new CSM required;***
- 2. Shift ROW to the East and reduce to 49 ½';***
- 3. New road will be moved to west edge of ROW;***
- 4. Deed restrictions will be relevant to existing road until property is developed and new road constructed;***
- 5. Applicant will bear cost of surveyor, new CSM and all review fees.***

6 Yes 0 No MC

December 26, 2018

Page 2 of 2

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- 4. Deed restrictions will be relevant to existing road until property is developed and new road constructed;***
- 5. Applicant will bear cost of surveyor, new CSM and all review fees.***

5 Yes 0 No MC

Motion by Comm. LaPlant with second by Comm. Reinke to allow applicant to move forward with building permit after all conditions are met. 6 Yes 0 No MC

Motion by Supv. Rickert with second by Supv. Kevin Schuh to allow applicant to move forward with building permit after all conditions are met. 5 Yes 0 No MC

ADJOURN

Motion by Comm LaPlant to adjourn Plan Comm Meeting at 6:15 p.m. 6 Yes 0 No MC

Motion by Supv. Maass with second by Supv. Rickert to adjourn Town Board meeting at 6:16 p.m. 5 Yes 0 No MC

Barbara M. Seegers, Clerk Treasurer