



UPDATED

AGENDA:

DATE: JANUARY 29, 2019

TIME: 6:00 PM

PLACE: FREEDOM SANITARY DISTRICT OFFICE

- 1) CALL MEETING TO ORDER
- 2) VERIFICATION OF POSTING AND ADOPT AGENDA
- 3) APPROVE VOUCHERS
- 4) UPDATE ON WWTF EQUIPMENT REPLACEMENT & PROCESS ENHANCEMENTS, CONTRACT B-18, PROCESS CHANGE ORDER AND PAY REQUEST
- 5) DISCUSS ACTION BY LEGAL COUNSEL IN RESPONSE TO TOWN OF FREEDOM ACTION TO CREATE TOWN UTILITY AND DISSOLVE SANITARY DISTRICT
- 6) ADJOURN TO CLOSED SESSION PER WI STATS 19.85 (1)(C) CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCES EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISE RESPONSIBILITY
- 7) RETURN TO OPEN SESSION
- 8) ANY ACTION AS A RESULT OF CLOSED SESSION
- 9) OTHER BUSINESS BEFORE THE BOARD
- 10) ADJOURN

POSTED JANUARY 28, 2019, AT 4:00 P.M. AT DAIRYLAND DEPOT, FREEDOM MINI-MART, FREEDOM PETRO MART, FSD WASTEWATER PLANT OFFICE, FREEDOM TOWN HALL.