



**AGENDA:**  
**DATE: FEBRUARY 20, 2019**  
**TIME: 6:30 AM**  
**PLACE: FREEDOM SANITARY DISTRICT OFFICE**

- 1) CALL MEETING TO ORDER
- 2) VERIFICATION OF POSTING AND ADOPT AGENDA
- 3) OPEN FLOOR SESSION
- 4) APPROVE VOUCHERS
- 5) APPROVE MINUTES FROM FEBRUARY 6, 2019
- 6) UPDATE ON WWTF EQUIPMENT REPLACEMENT & PROCESS ENHANCEMENTS, CONTRACT B-18.
- 7) REVIEW UTILITY PLAN REGARDING WATER AND SEWER FOR TOWN HALL FACILITY THAT IS OUT FOR BID
- 8) DISCUSS PROPOSED ACTION BY TOWN BOARD TO CREATE UTILITY DISTRICT AND DISSOLVE SANITARY DISTRICT
- 9) MOVE TO CLOSED SESSION PER WI STATS 19.85 (1)(e) DELIBERATING OR NEGOTIATING THE PURCHASING OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION – DISCUSS PROPOSED INTERMUNICIPAL AGREEMENT BETWEEN THE TOWN OF FREEDOM AND FREEDOM SANITARY DISTRICT
- 10) RETURN TO OPEN SESSION
- 11) ANY ACTION AS A RESULT OF CLOSED SESSION
- 12) OTHER BUSINESS BEFORE THE BOARD
- 13) ADJOURN

POSTED FEBRUARY 18, 2019, AT 1:30 P.M. AT DAIRYLAND DEPOT, FREEDOM MINI-MART, FREEDOM PETRO MART, FSD WASTEWATER PLANT OFFICE, FREEDOM TOWN HALL.