

## MINUTES FEBRUARY 25, 2019

Present: Dan Vanden Berg, Eugene Klister, Chris Evers

Others Present: Terri Romitti, FSD; Sam VanHandel, FSD, Town of Freedom Board and Staff, Residents that were attending Town meeting.

Meeting called to order at 6:00 p.m. at the Freedom Sanitary District Office

Verification of posting as indicated on the bottom of the agenda.

Motion by Dan Vanden Berg to adopt the agenda. Second by Chris Evers. Motion Carried (2-0).

Eugene Klister joined the meeting at 6:15 p.m.

Commissioners attended Town of Freedom Board meeting as the Town Board discussed the intermunicipal agreement that the Town proposed to the Sanitary District.

The Town of Freedom Board went into closed session. The Sanitary District Commissioners talked with residents as they waited for the open session to reconvene. Frassetto asked the Sanitary District if they could come back to the closed session. Terri explained to Frassetto that we did not post the agenda as a closed session; therefore, if more than one of them went into a closed session during an open meeting that would be illegal. Frassetto then asked the Commissioners and Terri to come to the front of the room. He went over the updated agreement that had been sent to us with language the Town proposed to change. Commissioners agreed to the changes and said they would agree to sign. Frassetto went back into closed session. Town Board reconvened and made a motion that carried to sign the agreement and cancel the public hearing.

Sanitary District reviewed the agreement to ensure it was the one they had seen earlier.

Motion by Dan Vanden Berg to approve the Intergovernmental Agreement Between the Town of Freedom and Freedom Sanitary District No. 1 to Provide for Orderly Land Development and Utility Services within the Town of Freedom. Second by Eugene Klister. Motion Carried (3-0).

The Town Board then adjourned.

The Sanitary District Commission stayed in session to explain to the residents that were present what the agreement was and how the agreement came about. Residents were able to have open discussion with the Sanitary District Commissioners.

Motion by Chris Evers to adjourn. Second by Eugene Klister. Motion Carried (3-0).

Adjourned at 7:45 p.m.

3.01

Chris Evers

Date:

3/4-19