**Approved 4/26/2020**

SPECIAL tOWN BOARD MEETING

TUESday, APRIL 14, 2020

5:30 p.m.

Freedom Town Hall

W2004 County Rd S

\*At 5:30 p.m. Tuesday evening, April 14, 2020, Town Board held a “Virtual” Special Town Board meeting using Zoom.

1. **CALL TO ORDER, ROLL CALL, PLEDGE**

Town Board Meeting called to order by Supv. Brandon Conrad at 5:30 p.m. Members present: Chairman Charles Kramer, Supervisors: Brandon Conrad, Dave Rickert, Kevin Schuh and Jason Vandenberg.

Also present: Atty. Steven Frassetto, Clerk/Treasurer Colleen Laha and Deputy Clerk/Treasurer Michelle Evers. Pledge recited.

1. **VERIFICATION OF POSTING AND ADOPT AGENDA**

Meeting Posted by Clerk’s office the 13th day of April, 2020 at 4:30 p.m. on 2 boards at the Town Hall, and on Town Website. Also posted at: Dairyland Depot, Freedom Mini Mart and YETI, LLC.

***Motion by Supv. Kevin Schuh with second by Supv. Dave Rickert to approve the agenda as posted.***

***5 Yes 0 No MC***

1. **MOTION TO APPROVE THE VACANT LAND OFFER TO PURCHAS DATED APRIL 8, 2020, BETWEEN THE TOWN OF FREEDOM, AS “BUYER” AND HILLCREST HOMES, LLC AS “SELLER”, TO REPURCHASE LOT ONE (1), FREEDOM WEST INDUSTRIAL PARK, TOWN OF FREEDOM, OUTAGAMIE COUNTY, WISCONSIN.**

***Motion by Chairman Charles Kramer with second by Supv. Dave Rickert to approve the vacant land offer to purchase dated April 8, 2020, between the Town of Freedom, as “buyer” and Hillcrest Homes, LLC as “seller”, to repurchase lot one (1), Freedom West Industrial Park, Town of Freedom, Outagamie County, Wisconsin.***

***5 Yes 0 No MC***

1. **MOTION TO APPROVE THE FIRST AMENDMENT TO OFFER TO PURCHASE AMENDING THE VACANT LAND OFFER TO PURCHASE BETWEEN BEL GIOIOSO CHEESE, INC. AS “BUYER” AND TOWN OF FREEDOM, AS “SELLER”, ADDING LOT ONE (1), FREEDOM WEST INDUSTRIAL PARK TO THE PROPERTY BEING PURCHASED, AND INCREASING THE PURCHASE PRICE.**

***Motion by Chairman Charles Kramer with second by Supv. Kevin Schuh to approve the first amendment to offer to purchase amending the vacant land offer to purchase between Bel Gioioso Cheese, Inc. as “buyer” and Town of Freedom, as “seller”, adding lot one (1), Freedom West Industrial Park to the property being purchased, and increasing the purchase price. 5 Yes 0 No MC***

1. **MOTION TO AUTHORIZE THE TOWN ATTORNEY, STEVEN J. FRASSETTO, TO EXECUTE ANY DOCUMENTS DEEMED NECESSARY TO EFFECTUATE THE REPURCHASE OF LOT ONE (1) FREEDOM WEST INDUSTRIAL PARK FROM HILLCREST HOMES, LLC, AND TO SELL LOTS ONE (1) THROUGH TEN (10), LOTS FOURTEEN (14) THROUGH SEVENTEEN (17), AND OUTLOT ONE (1) , FREEDOM WEST INDUSTRIAL PARK, TO BEL GIOIOSO CHEESE, INC., INCLUDING BUT NOT LIMITED TO, DEEDS, OWNER’S AFFIDAVITS, CLOSING STATEMENTS, OFFERS TO PURCHASE, AND AMENDMENTS TO OFFERS TO PURCHA**SE.

***Motion by Chairman Charles Kramer with second by Supv. Kevin Schuh to authorize the Town Attorney, Steven J. Frassetto, to execute any documents deemed necessary to effectuate the repurchase of lot one (1) Freedom West Industrial Park from Hillcrest Homes, LLC, and to sell lots one (1) through ten (10), lots fourteen (14) through seventeen (17), and outlot one (1) , Freedom West Industrial Park, to Bel Gioioso Cheese, Inc., including but not limited to, deeds, owner’s affidavits, closing statements, offers to purchase, amendments to offers to purchase, developer agreements, stormwater maintenance and management, easements and any other documents deemed necessary.***

1. **INTRODUCE RESOLUTION NO. 20-02 VACATING AND DISCONTINUING ALL OF SPRING VIEW COURT, SOUA COURT AND MEADOW HILL DRIVE, IN THE TOWN OF FREEDOM, OUTAGAMIE COUNTY, WISCONSIN.**

***Motion by Supv. Jason Vandenberg with second by Chairman Charles Kramer approving Resolution No. 20-02 vacating and discontinuing all of Spring View Court, Soua Court and Meadow Hill Drive, in the Town of Freedom, Outagamie County, Wisconsin. 5 Yes 0 No MC***

1. **ADJOURN**

***Motion by Supv. Jason VandenBerg with second by Supv. Dave Rickert to adjourn at 5:55 p.m. 5 Yes 0 No MC***

 Colleen M. Laha, Clerk/Treasurer