



AGENDA:
DATE: AUGUST 5, 2020
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 JULY 8, 2020
- 6) REVIEW AND APPROVE RESOLUTION 2019 DNR CMAR REPORT
- 7) REVIEW AND ACTION ON QUOTES FOR MCHUGH LIFT STATION PUMP
- 8) REVIEW AND ACTION ON ASPHALT SEALING QUOTES FOR WWTF FACILITY
- 9) DISCUSSION ON REPAINTING OF ELEVATED WATER STORAGE TANK
- 10) UPDATE ON BELGIOIOSO CONNECTIONS
- 11) UPDATE ON POTENTIAL DEVELOPMENTS
- 12) DISCUSS HWY 55 DOT PROJECT
 - Overall project and potential sewer main relay
 - District Property Acquisition on Hwy 55
- 13) ENGINEERS REPORT
- 14) 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
- 15) RETURN TO OPEN SESSION
- 16) ANY ACTION AS A RESULT OF CLOSED SESSION
- 17) OTHER BUSINESS BEFORE THE BOARD
- 18) ADJOURN

POSTED AUGUST 3, 2020, AT 4:00 P.M. AT DAIRYLAND DEPOT, FREEDOM MINI-MART, FREEDOM PETRO MART, FSD WASTEWATER PLANT OFFICE, FREEDOM TOWN HALL.