



**AGENDA:**

**DATE: FEBRUARY 2, 2022**

**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 JANUARY 19, 2022 & JANUARY 26, 2022
- 6) UPDATE ON PAINTING OF TOWER PROJECT CLOSEOUT – PROCESS CHANGE ORDER AND PROCESS PAY REQUEST
- 7) UPDATE ON STH 55 AND LUDWIG STREET SANITARY SEWER RELAY – CONTRACT B-21
- 8) UPDATE ON REPAIRS TO FINNIGANS RIDGE WELL
- 9) UPDATE ON DEVELOPMENTS WITHIN THE SANITARY DISTRICT
- 10) DISCUSS DEVELOPMENT COSTS ASSOCIATED WITH LIFTSTATIONS
- 11) REVIEW ORDINANCE LANGUAGE IN ORDER TO COMPLY WITH INTERGOVERNMENTAL AGREEMENT
- 12) ENGINEERS REPORT
- 13) 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 – ANNUAL REVIEWS
- 14) RETURN TO OPEN SESSION
- 15) OTHER BUSINESS BEFORE THE BOARD
- 16) ADJOURN

POSTED JANUARY 31, 2022, AT 4:30 P.M. AT DAIRYLAND DEPOT, FREEDOM MINI-MART, FREEDOM PETRO MART, FSD WASTEWATER PLANT OFFICE, TOWN OF FREEDOM TOWN HALL