



**AMENDED**

**TOWN BOARD MEETING**  
FREEDOM TOWN HALL  
W2004 COUNTY RD S  
WEDNESDAY, AUGUST 24, 2022  
6:00 p.m.

1. CALL TO ORDER, ROLL CALL, INVOCATION, PLEDGE
2. VERIFICATION OF POSTING/ADOPT AGENDA
3. RE-CONSIDERATION OF MINUTES OF JUNE 22, 2022 (MOTION TO INSERT ADDITIONAL INFORMATION INTO THE MINUTES)
4. CONSIDERATION & ACTION ON MINUTES OF 7/27/2022 & 8/10/2022
5. PUBLIC COMMENT SESSION (maximum 15 minutes total)
6. DISCUSSION & ACTION ON THE CONTRACT BETWEEN THE TOWN AND THE SCHOOL DISTRICT FOR USE OF THE VFW PARK
7. PLAN COMMISSION REFERRALS:
  - A. CONSIDERATION AND ACTION ON CERTIFIED SURVEY MAP APPLICATION FOR A 2-LOT CERTIFIED SURVEY MAP; ELIZABETH GARVEY; PIN 090-0227-00; N4304 VINE ROAD
  - B. CONSIDERATION AND ACTION ON SITE PLAN APPLICATION FOR A CONTRACTOR STORAGE YARD AND STORAGE ESTABLISHMENT DEVELOPMENT; TJS PROPERTIES LLC; PIN 090-0381-00; N3732 UNI DRIVE
  - C. DISCUSSION ON FUTURE SOUTHERN EXTENSION OF PARKWAY LANE
8. CONSIDERATION & ACTION ON SPECIAL EVENT APPLICATION FOR ST. NICHOLAS FAMILY FALL FESTIVAL ON 9/25/2022 FROM 10:30 A.M. – 5:00 P.M.
9. CONSIDERATION & ACTION ON TEMPORARY LIQUOR LICENSE FOR ST. NICHOLAS FAMILY FALL FESTIVAL ON 9/25/2022 FROM 10:30 A.M. – 5:00 P.M.
10. OPERATOR LICENSES
11. CONSIDERATION OF APPOINTMENT OF SUCCESSOR AGENT JASON HAACK FOR FOX VALLEY GOLF COURSE
12. CONSIDERATION OF VETERAN CEMETARY CARE APPLICATIONS
13. DISCUSSION & ACTION OVERSEEING OF BLACK TOPPING ROADS
14. ENGINEER'S REPORT
  - A. DRAINAGE MEETING UPDATE WITH TOWN, OUTAGAMIE COUNTY AND DRAINAGE BOARD
  - B. UPDATE ON COUNTRY FIELDS SUBDIVISION CONSTRUCTION
  - C. UPDATE ON VFW PARK BALLFIELD LIGHTING PROJECT
15. PARKS REPORT
  1. DISCUSSION AND POSSIBLE ACTION ON PROPOSAL FOR TOWN TO OBTAIN 3 AED MACHINES TO BE IN EACH OF THE CONCESSION STANDS AT VFW PARK.
  2. DISCUSSION AND POSSIBLE ACTION ON REQUIRING PUBLIC WORKS TOWN EMPLOYEES TO PARTICIPATE IN FREE TRAINING THROUGH BEACON ATHLETICS ONLINE
  3. PARK COMMITTEE MEETING REPORT – UPDATE ON CURRENT PROJECTS
16. ATTORNEY REPORT
  1. COUNTRY FIELDS SUBDIVISION UPDATE
17. DISCUSSION & POSSIBLE ACTION ON GONNERING COURT DITCH CLEANING AND PRIVATE DRIVEWAY CULVERTS
18. MOVE TO CLOSED SESSION PER WI STATS 19.85 (1) (g)(e) deliberating or negotiating the purchasing of public properties, the investment of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and; confer with legal counsel regarding litigation that is pending or threatened. PER WI STATS 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. DISCUSSION AND CONSIDERATION OF ENGINEER & EMPLOYEE ISSUES
19. RETURN TO OPEN SESSION
20. ANY ACTION RESULTING FROM CLOSED SESSION
21. DISCUSSION & ACTION ON CEDAR CORPORATION CONTRACT
22. CONSIDERATION OF VOUCHERS/DIRECT DEPOSITS
23. ADJOURN

Posted on the 2 Boards at the Freedom Town Hall and on the Town website on the 19<sup>th</sup> day of August, 2022 at 2:30 p.m. by the Clerk's Office. Also posted at: Dairyland Depot, Freedom Mini Mart and Shop & Save Mart/ Halesi, LLC.

Amended and re-posted on the 2 Boards at the Freedom Town Hall and on the Town website on the 22<sup>nd</sup> day of August, 2022 at 11:30 a.m. by the Clerk's office. Also posted at: Dairyland Depot, Freedom Mini Mart and Shop & Save Mart/Halesi, LLC.

Colleen M. Laha, Clerk/Treasurer