AMENDED

TOWN BOARD MEETING WEDNESDAY, SEPTEMBER 27, 2023 6:00 p.m. FREEDOM TOWN HALL W2004 COUNTY RD S

- 1. CALL TO ORDER, ROLL CALL, PLEDGE
- 2. VERIFICATION OF POSTING/ADOPT AGENDA
- 3. CONSIDERATION OF MINUTES OF TOWN BOARD MEETINGS ON 8/23/2023 and SPECIAL TOWN BOARD MEETING ON 9/7/2023
- 4. PUBLIC COMMENT SESSION (maximum 15 minutes total)
- 5. DISCUSSION ON DRAFT OF THE 2024-2028 TOWN OF FREEDOM CIP WITH ADAM RUECHEL AT BAIRD
- 6. DISCUSSION AND POSSIBLE ACTION ON 2023 BUDGET WITH ADAM RUECHEL AT BAIRD
- 7. DISCUSSION AND CONSIDERATION OF RESOLUTION NO. 2023-07 REVISED CREATION OF TAX INCREMENTAL FINANCE DISTRICT NO. 3
- 8. DISCUSSION AND POSSIBLE ACTION ON FUTURE TIRE DAYS FOR UPCOMING BUDGET 2024
- 9. DISCUSSION AND POSSIBLE ACTION ON OUTAGAMIE COUNTY MAINTENANCE AGREEMENT 2024
- 10. DISCUSSION AND POSSIBLE ACTION TO INCREASE RATE FOR TOWN RENTAL AGREEMENTS FOR 2024
- 11. DISCUSSION AND POSSIBLE ACTION ON CHRISTMAS PARADE AND COMMITTEE FOR 2023
- 12. DISCUSSION AND POSSIBLE ACTION TO ADJUST LOT LINE ADJACENT TO FIRE DEPARTMENT FOR NEW SHELTER
- 13. DISCUSSION AND POSSIBLE ACTION TO CREATE STAKEHOLDER/STEERING COMMITTEE, RESOLUTION NO. 2023-08
- 14. DEPARTMENT REPORTS
 - a. FIRE DEPARTMENT REPORT
 - b. FIRST RESPONDER REPORT
 - c. PARK COMMITTEE REPORT
 - d. HIGHWAY DEPARTMENT REPORT
 - e. ATTORNEY REPORT
 - f. PLANNER REPORT
 - g. ADMINISTRATOR REPORT
- 15. CONSIDERATION AND POSSIBLE ACTION OF OPERATOR LICENSE POQUETTE
- 16. DISCUSSION AND POSSIBLE ACTION ON SPECIAL EVENT PERMIT Tryba's Tractor Pull (October 14, 2023)
- 17. CONSIDERATION OF VOUCHERS/DIRECT DEPOSITS
- 18. MOVE TO CLOSED SESSION PER WI STATS 19.85 (1) (e) DELIBERATING OR NEGOTIATING THE PURCHASING OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION. (General Legal Counsel Firms).
- 19. MOVE TO CLOSED SESSION 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. (Public Works Labor Position)
- 20. RETURN TO OPEN SESSION
- 21. ANY ACTION AS A RESULT OF THE CLOSED SESSION
- 22. IDENTIFY FUTURE AGENDA ITEMS Review Town Employee Raises for 2024 Budget, ATV Ordinance Update
- 23. ADJOURN

Posted on the 2 Boards at the Freedom Town Hall and on the Town website on the 25th of September, 2023 at 3:00 p.m. by the Clerk's Office.

Jennifer Andersen, Town Clerk