

AGENDA: DATE: DECEMBER 13, 2023 TIME: 6:30 A.M. PLACE: FREEDOM SANITARY DISTRICT OFFICE

- 1) CALL MEETING TO ORDER
- 2) VERIFICATION OF POSTING AND ADOPT AGENDA
- 3) OPEN FLOOR SESSION
- 4) DISCUSSION ON FUTURE DEVELOPMENT
- 5) APPROVE VOUCHERS
- 6) APPROVE MINUTES FROM NOVEMBER 8, 2023
- 7) UPDATE AND DISCUSSION ON TSS WI DNR REQUIREMENTS
- 8) REVIEW WATER TOWER INSPECTION
- 9) UPDATE ON FUTURE WELL #3 AND UPDATES TO EXISTING TREATMENT FACILITY
- 10) UPDATE ON POTENTIAL OF TID #3 IN TOWN OF FREEDOM
- 11) ENGINEERS REPORT
- 12) ADJOURN TO CLOSED SESSION PER 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 COMPENSATION REVIEWS
- 13) RETURN TO OPEN SESSION
- 14) ANY ACTION AS A RESULT OF CLOSED SESSION
- 15) OTHER BUSINESS BEFORE THE BOARD
- 16) ADJOURN

POSTED DECEMBER 11, 2023, AT 1:00 PM. AT DAIRYLAND DEPOT, FREEDOM MINI-MART, FSD WASTEWATER PLANT OFFICE, TOWN OF FREEDOM TOWN HALL, TOWN OF FREEDOM WEBSITE