

## **AMENDED**

## TOWN BOARD MEETING WEDNESDAY, JANUARY 24, 2024 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 12/20/2023
- 4. PUBLIC COMMENT SESSION (maximum 15 minutes total)
- 5. DISCUSSION AND POSSIBLE ACTION ON MUNICIPAL CODE OF ORDINANCES
- 6. DISCUSSION AND POSSIBLE ACTION ON TEMPORARY VENDOR ORDINANCE (FOOD TRUCK)
- 7. DISCUSSION AND POSSIBLE ACTION ON ORDINANCE DESIGNATING TOWN HIGHWAYS HEAVY TRAFFIC ROUTES
- 8. DISCUSSION AND POSSIBLE ACTION ON AMENDING RENTAL FEES TO ADDRESS NON-PROFIT ORGANIZATIONS
- 9. DISCUSSION AND POSSIBLE ACTION CSM OUDENHOVEN
- 10. DISCUSSION AND POSSIBLE ACTION SPECIAL EXCEPTION PERMIT OPPERMAN
- 11. DISCUSSION AND POSSIBLE ACTION ON PROPOSED VFW PARK PROJECTS
- 12. DISCUSSION AND POSSIBLE ACTION ON PURCHASE OF DPW TRUCK
- 13. DISCUSSION AND SELECTION OF ADVISORY MEMBERS FOR OUTAGAMIE COUNTY ZONING TASK FORCE
- 14. DISCUSSION AND POSSIBLE ACTION ON BAIRD CONTRACT
- 15. DISCUSSION AND POSSIBLE ACTION ON AUDITOR SELECTION
- 16. DISCUSSION AND POSSIBLE ACTION ON WORKHORSE SOFTWARE
- 17. DISCUSSION AND POSSIBLE ACTION ON WAGE/CLASSIFICATION STUDY
- 18. DISCUSSION AND POSSIBLE ACTION: HIRING TOWN CLERK/TREASURER
- 19. DISCUSSION AND POSSIBLE ACTION OF APPROVAL FOR TEMPORARY CLASS A RETAILER LICENSE ST NICHOLAS PARISH BINGO NIGHTS (2/3/24, 3/9/24, 4/6/24)
- 20. DEPARTMENT REPORTS
  - a. FIRE COMPANY REPORT
  - b. FIRST RESPONDER REPORT
  - c. HIGHWAY DEPARTMENT REPORT
  - d. ATTORNEY REPORT
  - e. PLANNER REPORT
  - f. ADMINISTRATOR REPORT
- 21. IDENTIFY FUTURE AGENDA ITEMS ATV Ordinance Update
- 22. CONSIDERATION OF VOUCHERS/DIRECT DEPOSITS
- 23. 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. (One-time employee bonuses, Discussion of Performance Evaluations, Town Administrator Evaluation)
- 24. RETURN TO OPEN SESSION
- 25. ANY ACTION AS A RESULT OF CLOSED SESSION
- 26. ADJOURN

Posted on the 2 Boards at the Freedom Town Hall and on the Town website on the 22<sup>nd</sup> of January 2024 by 3:00 p.m. by the Clerk's Office.

Posted on the 2 Boards at the Freedom Town Hall and on the Town website on the 23<sup>rd</sup> of January 2024 by 4:00 p.m. by the Clerk's Office.