PLAN COMMISSION MEETING MINUTES

FREEDOM TOWN HALL, W2004 COUNTY ROAD S WEDNESDAY, FEBRUARY 14, 2024 @ 5:30 p.m.

1. CALL TO ORDER, ROLL CALL, PLEDGE

Commissioner Henry McKenna called the meeting to order at 5:30 p.m. Chairperson Linda Borneman participated remotely, Commissioner Mark Dollevoet, Commissioner Ron Mashlan, Commissioner Henry McKenna, and Commissioner Sam VanHandel were all present. Also Present: Dana McHugh, Clerk/Treasurer, Justin Carlson Town Administrator Excused Absence: Commissioner Darin Tiedt & Commissioner Dan Reinke Commissioner Henry McKenna Led the Pledge of Allegiance

2. VERIFICATION OF POSTING & ADOPT AGENDA

Posted on the 2 Boards at the Freedom Town Hall and on the Town website on the 12th day of February 2024, by 4:00 p.m. by the Clerk's Office. Motion made by Commissioner Ron Mashlan with a second by Commissioner Sam VanHandel to approve posting and adopt agenda. Vote: 5 Yes 0 No Motion Carried

- 3. CONSIDERATION OF MINUTES FOR JANUARY 10, 2024 Motion made by Commissioner Sam VanHandel with a second by Commissioner Ron Mashlan to approve January 10, 2024 meeting minutes. Vote: 5 Yes 0 No Motion Carried
- 4. DISCUSSION OF PROPOSED CONCEPT CSM FISCHER

Commission Henry McKenna made a motion with a second by Commissioner Ron Mashlan to make recommendation for the Fischer concept to come back with a CMS that moves Lot 1 of TPN-090009600 north so that its northern boundary abuts TPN-090008100. Vote: 5 Yes 0 No Motion Carried

- 1. BUILDING PERMITS REPORT
- 2. SANITARY DISTRICT REPORT
- 3. TOWN PLANNER REPORT
- 4. CONTINUATION OF PRESENTATION AND DISCUSSION OF DRAFT CHAPTER 18 ORDINANCE
- 5. FUTURE MEETING SCHEDULE MARCH 13th at 5:30 p.m.
- ADJOURN Motion made by Commissioner Mark Dollevoet with a second by Commissioner Ron Mashlan to adjourn the meeting at 6:31pm. Vote: 5 Yes 0 No Motion Carried

Dana McHugh, Town Clerk/Treasurer