

TOWN BOARD MEETING
WEDNESDAY, MAY 22, 2024
6:00 p.m.
FREEDOM TOWN HALL - W2004 COUNTY RD S

1. CALL TO ORDER, ROLL CALL, PLEDGE
Meeting called to order at 6:00 pm by Chairman Schumacher. Members present: Chairman Justin Schumacher, Supervisor Kevin Schuh, Supervisor Margo Fox, Supervisor Linda Borneman, & Supervisor Chris Valley. Also present: Town Administrator Justin Carlson, Clerk/Treasurer Dana McHugh, Attorney Steckbauer, & Town Planner Jeff Sanders. Chairman Schumacher 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 22nd of May 2024 at 1:20 p.m. by the Clerk's Office. Motion to adopt the agenda made by Supervisor Valley and seconded by Supervisor Borneman.
Vote: 5 Yea / 0 Nay Motion Carried: Yes
3. CONSIDERATION OF MINUTES OF TOWN BOARD MEETINGS ON 4/24/24 & 5/9/24
Supervisor Borneman made a motion with a second by Supervisor Valley to approve the 4/24/24 Board Meeting Minutes.
Vote: 5 Yea / 0 Nay Motion Carried: Yes
Supervisor Fox made a motion with a second by Supervisor Schuh to approve the 5/9/24 Board Meeting Minutes.
Vote: 4 Yea / 0 Nay / 1 Abstain (Supervisor Linda Borneman) Motion Carried: Yes
4. PUBLIC COMMENT SESSION (maximum 15 minutes total)
5. QUARTERLY FINANCIAL UPDATE – Adam from Baird
6. DISCUSSION AND POSSIBLE ACTION ON FOX CITIES METROPOITAN PLANNING ORGANIZATION BY CRAIG MOSER – Resolution 2024-03
7. CONSIDERATION AND POSSIBLE ACTION ON OPERATOR LICENSE – Wolf, Brauer, Lewin, Boye, Vanden Bush, Delforge, Dallmann, Coenen, Malenofski, Sack, Van Camp, Kortz, Haack, Weyers, Shepard, Zitzelberger, Lemmers, Van Toll, Riehl, Asmus, Gonnering, Liesch, Reince, Shepard, Zahn, Krueger, Dayton, Streble, Huebner, Riehl, Van De Ven, Murphy, Naze, Malliet, Borneman, Konrad, Ellingson, Becker, Van Handel, Greiing, Van Vreede, Hammerton, Jahner, Segelstrom, Segelstrom, Ely, Berg, Moeller, Minerick, Engler, Hoffman, Calnin, Thompson, Brouchoud, Green, & Fox
Supervisor Valley made a motion with a second by Supervisor Schuh to approve Operator Licenses for the list provided to the Board in the packet.
Vote: 3 Yea / 0 Nay / 2 Abstain (Supervisor Fox & Supervisor Borneman) Motion Carried: Yes
8. CONSIDERATION AND POSSIBLE ACTION ON RETAIL LICENSES – Bobbi & Jeremy's Leap Inn, Beaver's LLC, K A Home Tavern, Freedom Athletic Association, Freedom BP, Sal's Foods of Freedom Inc, Field of Scenes LLC, Skunk Hill Bar LLC, Colonial House Inc, Freedom Mini Mart Inc, Irish Waters Golf Club, Fox Valley Golf Club, Tryba's Simple Country LLC, Buzz's, & Halesi LLC
Supervisor Valley made a motion with a second by Supervisor Schuh to approve Retail Licenses for the list provided to the Board in the packet.
Vote: 4 Yea / 0 Nay / 1 Abstain (Supervisor Borneman) Motion Carried: Yes
9. CONSIDERATION AND POSSIBLE ACTION ON SPECIAL EVENTS PERMIT – Fox/Freedom Baseball Club, Borneman/Skunk Hill, Konkle

Supervisor Valley made a motion with a second by Chairman Schumacher to approve Special Events Permits presented.

Vote: 3 Yea / 0 Nay / 2 Abstain (Supervisor Fox & Supervisor Borneman) Motion Carried: Yes

10. CONSIDERATION AND POSSIBLE ACTION ON CHAPTER 18 – Ordinance 2024-02

Chairman Schumacher made a motion to open the floor for discussion on Chapter 18 Ordinance at 6:38 p.m. and a second by Supervisor Valley.

Vote: 5 Yea / 0 Nay Motion Carried: Yes

Chairman Schumacher made a motion to close discussion at 6:40 p.m. and a second by Supervisor Borneman.

Vote: 5 Yea / 0 Nay Motion Carried: Yes

Supervisor Valley made a motion with a second by Supervisor Borneman to approve and adopt Ordinance 2024-02.

Vote: 5 Yea / 0 Nay Motion Carried: Yes

11. CONSIDERATION AND POSSIBLE ACTION ON MOBILE FOOD VENDOR ORDINANCE – Ordinance 2024-04

Supervisor Borneman made a motion with a second by Supervisor Valley to approve and adopt Ordinance 2024-04.

Vote: 0 Yea / 5 Nay Motion Carried: No

12. CONSIDERATION AND POSSIBLE ACTION ON UPDATED FEE SCHEDULE

Supervisor Schuh made a motion with a second by Supervisor Borneman to approve and adopt the updated fee schedule.

Vote: 5 Yea / 0 Nay Motion Carried: Yes

13. CONSIDERATION AND POSSIBLE ACTION ON ORDINANCE CODIFICATION SERVICES

14. CONSIDERATION AND POSSIBLE ACTION ON REDUCING THE SPEED LIMIT ON N. FRENCH ROAD FROM 45 MPH TO 35 MPH FROM BROADWAY UP TO THE SCHOOL ZONE FOR ST. PETER'S LUTHERAN SCHOOL

Supervisor Borneman made a motion with a second by Supervisor Schuh to pursue the traffic study.

Vote: 5 Yea / 0 Nay Motion Carried: Yes

15. CONSIDERATION AND POSSIBLE ACTION ON CREATING A CDL REIMBURSEMENT POLICY – Resolution 2024-04

16. CONSIDERATION AND POSSIBLE ACTION ON PARK COMMITTEE & PLAN COMMISSION MEMBER APPOINTMENTS AND TERMS

Supervisor Valley made a motion to re-appoint the Park Committee and Plan Commission Members listed with a second by Supervisor Borneman.

Vote: 5 Yea / 0 Nay Motion Carried: Yes

17. CONSIDERATION AND POSSIBLE ACTION ON PROPOSALS FOR BUILDING INSPECTION SERVICES

Chairman Schumacher made a motion to open the floor for discussion with MSA at 7:30 pm with a second by Supervisor Borneman.

Vote: 5 Yea / 0 Nay Motion Carried: Yes

Supervisor Valley made a motion to close the floor for discussion with MSA at 7:50 pm with a second by Supervisor Borneman.

Vote: 5 Yea / 0 Nay Motion Carried: Yes

Supervisor Valley made a motion with a second by Supervisor Borneman to go forward with services provided by MSA for Building Inspection Services.

Supervisor Valley made an amended motion to approve MSA Professional Services as our new Building Inspector effective May 25, 2024 with a second by Supervisor Borneman.

Vote: 5 Yea / 0 Nay Motion Carried: Yes

18. CONSIDERATION AND POSSIBLE ACTION ON PROPOSALS FOR CLEANING SERVICES

Supervisor Borneman made a motion with a second by Supervisor Valley to go forward with services provided by AccuClean effective June 1, 2024.

Vote: 5 Yea / 0 Nay Motion Carried: Yes

19. DEPARTMENT REPORTS –

- a. FIRE COMPANY REPORT
- b. FIRST RESPONDER REPORT
- c. HIGHWAY DEPARTMENT REPORT
- d. ATTORNEY REPORT
- e. PLANNER REPORT
- f. ADMINISTRATOR REPORT
- g. PARK COMMITTEE REPORT

20. IDENTIFY FUTURE AGENDA ITEMS – FOX CITIES METROPOITAN PLANNING ORGANIZATION, MOBILE FOOD ORDINANCE, & CDL REIMBURSEMENT POLICY, ZONING DISCUSSION

21. CONSIDERATION OF VOUCHERS/DIRECT DEPOSITS

Chairman Schumacher made a motion with a second by Supervisor Borneman to approve vouchers/direct deposits for May.

Vote: 5 Yea / 0 Nay Motion Carried: Yes

22. CLOSED SESSION—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 (Discuss Wage Study)

Chairman Schumacher made a motion with a second by Supervisor Schuh to move to closed session at 8:17pm. This was a roll call vote. To include Board & Administrator.

Vote: 5 Yea / 0 Nay Motion Carried: Yes

23. RETURN TO OPEN SESSION

Supervisor Valley made a motion with a second by Supervisor Borneman to move to return to open session at 9:07pm. This was a roll call vote.

Vote: 5 Yea / 0 Nay Motion Carried: Yes

24. ANY ACTION AS A RESULT OF CLOSED SESSION

No action

25. ADJOURN

Supervisor Valley made a motion with a second by Supervisor Schuh to move to adjourn at 9:08pm.

Vote: 5 Yea / 0 Nay Motion Carried: Yes

Dana McHugh, Clerk