

SPECIAL TOWN BOARD MEETING MINUTES
THURSDAY, JULY 18TH, 2024
5:00 p.m.
FREEDOM TOWN HALL – W2004 COUNTY RD S 1.

CALL TO ORDER, ROLL CALL

Meeting called to order at 5:00 pm by Chairman Schumacher. Members present: Chairman Justin Schumacher, Supervisor Chris Valley, and Supervisor Fox. Supervisor Schuh and Supervisor Borneman were not in attendance. Also present were Town Attorney Keith Steckbauer and Town Administrator Justin Carlson.

2. VERIFICATION OF POSTING/ADOPT AGENDA

Posted on the 2 boards at the Freedom Town Hall and on the Town website on the 16th of June at 2:30pm by the Clerk's Office. Motion to verify posting and adopt the agenda made by Chairman Schumacher and seconded by Supervisor Fox.

Vote: 3 Yea / 0 Nay Motion Carried: Yes

3. CLOSED SESSION—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—(Jason Vandenberg)

AND

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—(KG Futures Group, LLC)

Motion made by Chairman Schumacher to move to closed session at 5:01pm. Seconded by Supervisor Fox. Roll call vote.

Vote: 3 Yea / 0 Nay Motion Carried: Yes

4. RETURN TO OPEN SESSION

Motion made by Chairman Schumacher to return to open session at 5:45pm. Seconded by Supervisor Fox. Roll call vote.

Vote: 3 Yea / 0 Nay Motion Carried: Yes

5. ANY ACTION AS A RESULT OF CLOSED SESSION

Motion made by Chairman Schumacher to sign the developer and tax increment finance incentive agreements with KG Futures Group as presented. Seconded by Supervisor Valley.

Vote: 3 Yea / 0 Nay Motion Carried: Yes

6. ADJOURN

Motion to adjourn made by Chairman Schumacher at 5:47pm. Seconded by Supervisor Fox.

Vote: 3 Yea / 0 Nay Motion Carried: Yes

Justin Carlson, Administrator