

**SPECIAL TOWN BOARD MEETING MINUTES**  
**THURSDAY, AUGUST 6<sup>TH</sup>, 2024**  
**6:30 p.m.**  
**FREEDOM TOWN HALL – W2004 COUNTY RD S**

1. CALL TO ORDER, ROLL CALL

***Chairman Schumacher called the meeting to order at 6:31 pm. Members present: Chairman Justin Schumacher, Supervisor Kevin Schuh, Supervisor Margo Fox, Supervisor Chris Valley. Also present were Dan VandenBerg, Eugene Klister, Sam Van Handel, and Terri Romitti (all representing the Sanitary District), Dr. Jill Mussett representing the School District, and Town Administrator Justin Carlson.***

2. VERIFICATION OF POSTING/ADOPT AGENDA

***Posted on two boards at the Freedom Town Hall and on the Town website on the 31<sup>st</sup> of July, 2024 at 3pm by the Clerk's Office. Motion made by Supervisor Fox to adopt the agenda. Seconded by Supervisor Valley.***

***Vote: 4 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—(Discussing recent development proposals with representatives of other local taxing entities)

***Supervisor Fox made a motion to move to closed session at 6:33 pm. Seconded by Supervisor Valley. Roll call vote.***

***Vote: 4 Yea / 0 Nay Motion Carried: Yes***

4. RETURN TO OPEN SESSION

***Supervisor Fox made a motion to return to open session at 7:31 pm. Seconded by Supervisor Valley. Roll call vote.***

***Vote: 4 Yea / 0 Nay Motion Carried: Yes***

5. ANY ACTION AS A RESULT OF CLOSED SESSION

***Town staff will amend the Development Agreement with KG Futures Group, LLC to accommodate suggested changes by the Sanitary District. Once completed and reviewed by all parties, the document will be finalized with signatures from all appropriate parties.***

6. ADJOURN

***Chairman Schumacher made a motion to adjourn the meeting at 7:35 pm. Seconded by Supervisor Valley.***

***Vote: 4 Yea / 0 Nay Motion Carried: Yes***

Justin Carlson, Administrator