



AMENDED
TOWN BOARD MEETING
WEDNESDAY, JANUARY 22, 2025
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 MEETING ON 12/18/24
4. PUBLIC COMMENT SESSION (maximum 15 minutes total)
5. DISCUSSION AND POSSIBLE ACTION ON THE FINAL PLAT FOR FOX MEADOWS SUBDIVISION
6. **DISCUSSION AND POSSIBLE ACTION ON RESOLUTION 2025-01 HONORING COLE VANBEEK**
7. DISCUSSION AND POSSIBLE ACTION ON TEMPORARY CLASS B LICENSE & SPECIAL EVENT APPLICATION FOR ST NICHOLAS WINTERFEST
8. DISCUSSION AND POSSIBLE ACTION ON OPERATOR LICENSE – SANDEEP
9. DISCUSSION AND POSSIBLE ACTION ON DELEGATING AUTHORITY TO REVIEW AND AUTHORIZE TEMPORARY PARK SIGNAGE TO PARKS COMMITTEE OR ADMINISTRATOR
10. DISCUSSION AND POSSIBLE ACTION ON AMENDING PROCUREMENT POLICY
11. DISCUSSION AND POSSIBLE ACTION ON PTO POLICY CHANGES
12. DISCUSSION AND POSSIBLE ACTION ON MAKING RESOLUTION 2024-16 STREET VACATION RECORDABLE
13. DISCUSSION AND POSSIBLE ACTION ON VFW CONTRACT
14. 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
 - h. OUTAGAMIE COUNTY POLICE DEPT
15. IDENTIFY FUTURE AGENDA ITEMS – ADDRESS/FIRE SIGN POLICY, FOX VALLEY HUMANE ASSOCIATION
16. CONSIDERATION OF VOUCHERS/DIRECT DEPOSITS
17. CLOSED SESSION—MOVE TO CLOSED SESSION PER WI STATS 19.85 (g) *Conferring with legal counsel for the government body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Personnel issue)*
AND
PER WI STATS 19.85 (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. (Chad Reader)*
AND
PER WI STATS 19.85 (c) *Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Administrator)*
18. RETURN TO OPEN SESSION
19. ANY ACTION AS A RESULT OF CLOSED SESSION
20. ADJOURN

Posted on the Board at the Freedom Town Hall and on the Town website on the 21st of January 2025 by 10:30 AM by the Clerk's Office.
Posted on the Board at the Freedom Town Hall and on the Town website on the 22nd of January 2025 by 02:30 PM by the Clerk's Office.

Dana McHugh, Clerk/ Treasurer