

**TOWN BOARD MEETING  
WEDNESDAY, JUNE 22, 2016  
6:00 P.M.  
FREEDOM TOWN HALL  
W2004 COUNTY RD S**

**AGENDA**

**1. CALL TO ORDER, ROLL CALL, PLEDGE**

Meeting called to order by Chairman Steve Lowney. Board members present: Supv. Tim Maass, Supv. Kevin Schuh, Supv. Robert Schuh and Supv. Dave Rickert. Also present: Deputy Clerk/Treasurer Colleen Laha, Adm Asst. Michelle Evers and Eng. Planner, Public Works Director Steve Brueggeman, Atty Steve Frassetto. Pledge recited.

**2. VERIFICATION OF POSTING/ADOPT AGENDA**

Posted on the 2 Boards at the Freedom Town Hall on the 21<sup>st</sup> day of June, 2016 at 6:00 p.m. by the Clerk's Office.

***Motion by Supv. Tim Maass with second by Supv. Dave Rickert to approve agenda as posted moving Item #7 to #18.5. 5 Yes 0 No MC***

**3. CONSIDERATION OF MINUTES FOR MAY**

***Motion by Supv. Tim Maass with second by Supv. Robert Schuh to approve the minutes for May 25, 2016, Board of Review and Town Board Meeting. 5 Yes 0 No MC***

**4. PUBLIC COMMENT SESSION**

Sharon Rose Court resident, Vi Shane commented on the trail that runs near her property. She is concerned about safety, security and amount of money being spent on the trail.

**5. PLAN COMMISSION REFERRALS**

**a. CONSIDERATION OF SHORELAND CONDITIONAL USE PERMIT – BILL VAN CAMP**

***Motion by Supv. Tim Maass with second by Supv. Robert Schuh to approve BILL VAN CAMP SHORELAND CONDITIONAL USE PERMIT with conditions as recommended by Town Engineer.***

***1. Applicant must complete a Town of Freedom Conditional Use Permit Application and pay review fee of \$150.***

***2. Applicant must install silt fence for erosion protection along the northwesterly limits of construction of the buffer prior to the start of the construction of the buffer.***

***5 Yes 0 No MC***

**b. CONSIDERATION OF MS REAL ESTATE CSM APP #08-06-16-24 – VandenBosch Rd.**

***Motion by Supv. Robert Schuh with second by Supv. Tim Maass to approve MS REAL ESTATE CSM APP #08-06-16-24 ON VANDENBOSCH RD with conditions as recommended by Town Engineer.***

***1. The septic system is on lot 2 and lot 1 will always have access and must be added to the face of the CSM. 5 Yes 0 No MC***

**c. CONSIDERATION OF SITE PLAN FOR CAPITAL CREDIT UNION – County E**

***Motion by Supv. Robert Schuh with second by Supv. Kevin Schuh to approve SITE PLAN FOR CAPITAL CREDIT UNION ON COUNTY RD E with conditions as recommended by Town Engineer.***

***5 Yes 0 No MC***



**13. CONSIDERATION OF VOUCHERS AND DIRECT DEPOSIT**

***Motion by Supv. Tim Maass with second by Supv. Dave Rickert to approve voucher 28020 thru 28067 and direct deposit 7656 thru 7687. 5 Yes 0 No MC***

**14. *Motion to MOVE TO CLOSED SESSION PER WI STATS 19.85 (1) (g)(e) deliberating or negotiating the purchasing of public properties, the investment of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.***

***Motion by Supv. Robert Schuh with second by Supv. Kevin Schuh to move to closed session at 7:01 p.m.***

***Voting Aye: Steve Lowney, Tim Maass, Dave Rickert, Kevin Schuh and Robert Schuh***

***Voting Nay: None 5 Yes 0 No MC***

**15. RETURN TO OPEN SESSION**

***Motion by Supv. Tim Maass with second by Supv. Dave Rickert to move to open session at 8:04 p.m. 5 Yes 0 No MC***

**16. ANY ACTION AS A RESULT OF CLOSED SESSION**

***Motion by Supv. Tim Maass with second by Supv. Robert Schuh to approve increasing the forfeiture amount for illegal handicap parking between \$200 and \$300. 5 Yes 0 No MC***

**17. CONSIDERATION OF LIQUOR LICENSE LIST FOR 2016 – 2017 LICENSE YEAR**

- a. Motion by Supv. Kevin Schuh with second by Supv. Dave Rickert to approve the Liquor License List for 2016 to 2017 pending Police Dept. approval. (see attached list). License for Leap In will include fishing tournament, Skunk Hill needs to meet with police department before issuing, Tryba's Simply Country to include mapped area excluding ceremonial garden area. All special events must be approved individually for Skunk Hill and Tryba's Simply Country. 5 Yes 0 No MC***

**18. ADJOURN**

***Motion by Supv. Tim Maass with second by Supv. Dave Rickert to adjourn at 8:08 p.m. 5 Yes 0 No MC***

Posted on the 2 Boards at the Freedom Town Hall and the Town website on the 21<sup>st</sup> day of June, 2016 at 6:00 p.m. by the Clerk's Office.

Colleen Laha  
Deputy Clerk/Treasurer