

**FREEDOM SANITARY DISTRICT #1
N4229 GARVEY AVE
FREEDOM, WI 54130**

AGENDA:

DATE: DECEMBER 7, 2016

TIME: 7:00 AM

PLACE: FREEDOM SANITARY DISTRICT OFFICE

- 1) CALL MEETING TO ORDER
- 2) VERIFICATION OF POSTING AND ADOPT AGENDA
- 3) OPEN FLOOR SESSION
- 4) APPROVE VOUCHERS
- 5) APPROVE MINUTES FROM NOVEMBER 9, 2016
- 6) UPDATE ON CONTRACT B-16, TID NO. 1 – SANITARY SEWER AND WATER MAIN CONSTRUCTION
- 7) DISCUSS CONTRACT A-16, PROCESS PAYMENT REQUEST AND CHANGE ORDER
- 8) UPDATE ON WASTEWATER TREATMENT FACILITY PERMIT REISSUANCE
- 9) ENGINEERS REPORT
- 10) MOVE TO CLOSED SESSION PER STATS WI 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 AND; CONFER WITH LEGAL COUNSEL REGARDING LITIGATION THAT IS PENDING OR THREATENED
- 11) RETURN TO OPEN SESSION
- 12) ANY ACTION AS A RESULT OF CLOSED SESSION
- 13) OTHER BUSINESS BEFORE THE BOARD
- 14) ADJOURN

POSTED DECEMBER 5, 2016 AT 4:00 P.M. AT DAIRYLAND DEPOT, FREEDOM MINI-MART, FREEDOM PETRO MART, FSD WASTEWATER PLANT OFFICE, FREEDOM TOWN HALL.