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

## AGENDA: DATE: FEBRUARY 17, 2016 TIME: 4:00 PM PLACE: FREEDOM SANITARY DISTRICT OFFICE

- 1) CALL MEETING TO ORDER
- 2) VERIFICATION OF POSTING AND ADOPT AGENDA
- 3) ADJOURN TO CLOSED SESSION PER WI STATS 19.85 (1) (C) CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCES EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISE RESPONSBILITY
- 4) RETURN TO OPEN SESSION
- 5) ANY ACTION AS A RESULT OF CLOSED SESSION
- 6) OPEN FLOOR SESSION
- 7) APPROVE VOUCHERS
- 8) APPROVE MINUTES FEBRUARY 3, 2016 AND FEBRUARY 10, 2016
- 9) UPDATE ON DAMAGES DUE TO SEWER BACKUP ON INDUSTRIAL DRIVE
- 10) OTHER BUSINESS BEFORE THE BOARD
- 11) ADJOURN

POSTED FEBRUARY 16, 2016 AT 3:30 P.M. AT DAIRYLAND DEPOT, FREEDOM MINI-MART, D&B CORNERSTOP, FSD WASTEWATER PLANT OFFICE, FREEDOM TOWN HALL.