

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

AGENDA:

DATE: JANUARY 6, 2016

TIME: 5:00 PM

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 DECEMBER 16, 2015 AND DECEMBER 29, 2015
- 6) DISCUSS OPTIONS FOR WESTERN ACRES WELL PUMP
- 7) DISCUSS OPERATIONAL BUILDING MODIFICATIONS AT WASTEWATER TREATMENT PLANT
- 8) DISCUSS WATER TOWER PAINT CONDITIONS
- 9) ENGINEERS REPORT
- 10) OTHER BUSINESS BEFORE THE BOARD
- 11) 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 RESPONSIBILITY
- 12) RETURN TO OPEN SESSION
- 13) ANY ACTION AS A RESULT OF CLOSED SESSION
- 14) ADJOURN

POSTED JANUARY 5, 2016 AT 10:00 A.M. AT DAIRYLAND DEPOT, FREEDOM MINI-MART, D&B CORNERSTOP, FSD WASTEWATER PLANT OFFICE, FREEDOM TOWN HALL.