

APPROVED 2/24/2010

TOWN BOARD MEETING

WEDNESDAY, February 10, 2010

7:00 p.m.

FREEDOM TOWN HALL

W2004 COUNTY S

CALL TO ORDER, ROLL CALL, PLEDGE

Meeting called to order at 7:00 p.m.

Board members present: Chairman Tim Maass, Supervisors Steve Lowney, Don Gonnering, Pam LaPlant and Gabrielle Radford.

Pledge recited.

VERIFICATION OF POSTING AND ADOPTION OF AGENDA

Posted this 8th day of February, 2010 at the Town Hall at 4:00 p.m. Also posted at Freedom Mini Mart, Freedom Foods, Dairyland Depot and Shorty's One Stop.

Motion by Radford/LaPlant to approve agenda as posted. 5 Yes 0 No MC

REVIEW AND APPROVAL OF MINUTES of JAN 27, 2010

Motion by Lowney/Gonnering to approve minutes of Jan 27, 2010 as printed. 5 Yes 0 No MC

OPEN FLOOR SESSION

Jon Motquin told the Board that there should be a street sign on the corner of Sharon Rose Ct and Breese Way where there is a 90 corner.

PLAN COMMISSION REFERRALS

- a. Consideration of Request for Variance for Swinkles CSM
Motion by Lowney/Gonnering to approve variance to Town of Freedom Subdivision ordinance allowing for a shared driveway to serve Lots 1 & 2 of Swinkles CSM App # 03-01-10-09 on Vine Rd. 5 Yes 0 no MC
- b. Consideration of CSM App #03-01-10-09 Swinkles – Vine Rd
Motion by Lowney/Gonnering to approve Swinkles CSM App #03-01-10-09 as recommended by Plan Commission. 5 Yes 0 no MC
- c. Consideration of CSM App #04-01-10-23 Van Toll – McHugh Rd
Motion by Lowney/LaPlant to approve Van Toll CSM App #04-01-10-23 as recommended by Plan Commission. 5 Yes 0 No MC

- d. Consideration of Plan Commission referral on VanHandel/Vinton Construction Rezoning Request from Commercial to Industrial with conditions
Discussion held on Conditional Zoning and how it works.
Motion by Lowney/Gonnering to recommend approval of the rezoning of the VanHandel property (parcel #090-0610-07) to Industrial with conditions as submitted with 1) a delayed effective date; 2) conditions will go with land; 3) comprehensive plan land use map to be updated and; 4) conditions to be submitted in recordable form 5 Yes 0 No MC
Motion by Lowney/LaPlant to send the conditions to the Plan Commission for review and approval with a roll call vote. 5 Yes 0 No MC

- e. Review Plan Commission Recommendations on Future Land Use Map
Motion by Lowney/Gonnering to table the future land use plan map until verification is received from County that they will work with corridors. 5 Yes 0 No MC

- f. Consideration of Plan Commission referral on Town Wide Survey Regarding Growth
Discussed

- g. Consideration of PC Recommendation to request proposal for Update of Site Plan and Subdivision Ordinances
No action

SENIOR CENTER – Report & Discussion

Spiegel told Board that she is taking some seniors to movies and to the Thompson Center in Appleton for bingo. She will be having a dinner in the near future and there are foot clinics for seniors scheduled.

REVIEW CAPITAL IMPROVEMENT PLAN AND SET PUBLIC HEARING

Motion by Radford/LaPlant to approve the proposed Capital Improvement Plan and to schedule a Public Hearing for March 24, 2010 at 6:00 p.m. 5 Yes 0 No MC

CONSIDERATION OF PURCHASE OF GENERATOR FOR TOWN HALL COMPLEX – Tabled

REVIEW OF ARCHITECTS DOCUMENTS ON CLOSING OUT KELLER CONTRACT – Tabled

FIRE DEPT.

- a. Discussion on updating of Fire Dept. Contract
Meeting will be set up with Town Chairman, Fire Chief, Chairman of Fire Board and Atty to review the current contract.

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OPERATORS LICENSE

Motion by Radford/LaPlant to approve Operators License for Jennifer M. Meulemans and Doreen M. Varick. 5 Yes 0 no MC

DEPARTMENT REPORTS - None
ENGINEER REPORT – None

ATTORNEY REPORT

Reported to Board on Ordinances

CONSIDERATION OF VOUCHERS AND DIRECT DEPOSITS

Motion by Lowney/Radford to approve Direct Deposits 3094 to 3126 and Vouchers #22938 – 22970 with #22939 Void. 5 Yes 0 no MC

ADJOURN

Motion by LaPlant/Radford to adjourn at 9:35 p.m. 5 Yes 0 No MC

Barbara M. Seegers, Clerk

