TOWN BOARD MEETING WEDNESDAY, JANUARY 25, 2023 6:00 p.m. FREEDOM TOWN HALL W2004 COUNTY RD S

- 1. CALL TO ORDER, ROLL CALL, INVOCATION, PLEDGE
- 2. VERIFICATION OF POSTING/ADOPT AGENDA
- CONSIDERATION OF MINUTES OF TOWN BOARD MEETING ON 10/10/2022, 10/24/2022, 11/16/2022, 12/21/2022, SPECIAL TOWN BOARD MEETINGS ON 12/7/2022
- 4. PUBLIC COMMENT SESSION (maximum 15 minutes total)
- 5. DISCUSSION AND POSSIBLE ACTION FOR TOWN HALL AUDIO AND VIDEO SYSTEM QUOTES
- 6. DISCUSSION AND POSSIBLE ACTION TO EXTEND INTERIM ADMINISTRATOR PERIOD OF TIME AND CLARIFY HOURS
- 7. OPERATOR LICENSES Hanna Brems, James Van Thiel, Lok Giri, Brooke Ellingson and Valerie Caelwaerts
- 8. ST. NICHOLAS TEMPORARY CLASS B LIQUOR LICENSE FOR FEBRUARY 25-26TH, WINTERFEST
- 9. BILL KOHRT DISCUSSING DRAINAGE ISSUE
- 10. PLAN COMMISSION REFERRALS:
 - a. <u>App #2022-CSM-6</u>; Linda Borneman on behalf of Patricia Murphy Survivors Trust; 2-Lot Certified Survey Map; PIN 090-0205-07; Martys Court
 - b. <u>App #2022-CSM-7</u>; Linda Borneman on behalf of Patricia Murphy Survivors Trust; 4-Lot Certified Survey Map; PIN 090-0205-00 & 090-0206-00; Martys Court
 - c. <u>App #2022-CSM-8</u>; Linda Borneman on behalf of Patricia Murphy Survivors Trust; 2-Lot Certified Survey Map; PIN 090-0188-02; County Road C / County Rd S
 - d. <u>App #2022-CSM-9</u>; Carow Land Surveying on behalf of Jean A Fox (LE)/Michael J Fox et al.; 2-Lot Certified Survey Map; PIN 090-0674-00; W1514 COUNTY RD UU
- 11. DEPARTMENT REPORTS
 - a. ADMINISTRATOR REPORT -
 - b. PARK REPORT -
 - c. FIRE DEPARTMENT REPORT -
 - d. FIRST RESPONDER REPORT -
 - e. HIGHWAY DEPARTMENT REPORT -
 - f. ATTORNEY REPORT
 - 1. Update on Chairperson Charles Kramer Censure
- 12. CONSIDERATION OF VOUCHERS/DIRECT DEPOSITS
- 13. MOVE TO CLOSED SESSION pursuant to Section 19.85 (1) (f) of the Wisconsin Statutes, considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. (Fox Investigation, Vandenberg Investigation, Kramer Complaint)

MOVE TO CLOSED SESSION pursuant to Section 19.85 (1) (g) of the Wisconsin Statutes, conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Van Lanen Appeal)

- 14. RETURN TO OPEN SESSION
- 15. ANY ACTION AS A RESULT OF THE CLOSED SESSION
- 16. IDENTIFY FUTURE AGENDA ITEMS
- 17. ADJOURN

Posted on the 2 Boards at the Freedom Town Hall and on the Town website on the 24th of January 2023 at 4:00 p.m. by the Clerk's Office. Also posted at: Dairyland Depot, Freedom Mini Mart and Shop & Save Mart/ Halesi, LLC.

Colleen Laha, Clerk/Treasurer