

PLAN COMMISSION MEETING MINUTES

FREEDOM TOWN HALL
W2004 COUNTY RD S
THURSDAY, AUGUST 10, 2023
5:30 p.m.

1. CALL TO ORDER, ROLL CALL, PLEDGE
*Chairperson Linda Borneman called the meeting to order at 5:32 p.m.
Chairperson Linda Borneman, Commissioner Darin Tiedt, Commissioner Ron Mashlan, and Commissioner Dan Reinke, Commissioner Henry McKenna, Sanitary District Representative Sam VanHandel were all present.
Also Present : Dana McHugh, Deputy Clerk/Treasurer
Commissioner Mark Dollevoet and Jeff Sanders with Community Planning & Consulting were absent.
Chairperson Linda Borneman led in Pledge of Allegiance.*
2. VERIFICATION OF POSTING & ADOPT AGENDA
*Posted on the 2 Boards at the Freedom Town Hall and on the Town website on the 8th day of August 2023 at 4:00 p.m. by the Clerk's Office.
Motion made by Commissioner Reinke with a second by Chairperson Borneman to approve posting and adopt agenda.
Vote: 5 Yes 0 No Motion Carried*
3. CONSIDERATION OF MINUTES FOR JUNE 14, 2023 AND JULY 12, 2023
*No minutes for June 14, 2023 were available, Diane Wessel will provide them for the meeting next month. Motion made by Chairperson Borneman with a second by Commissioner Tiedt to approve July 12th Plan Commission Minutes.
Vote: 5 Yes 0 No Motion Carried*
4. OPEN PUBLIC HEARING ON PROPOSED CREATION OF TID #3
5. CLOSE PUBLIC HEARING ON PROPOSED CREATION OF TID #3
6. DISCUSSION/CONSIDERATION OF RESOLUTION NO. 2023-04 CREATION OF TAX INCREMENTAL FINANCE DISTRICT NO. 3 TO THE TOWN BOARD
*Motion made by Chairperson Borneman with a second by Commissioner Reinke to adopt Resolution No. 2023-04 of Tax Incremental Finance District No. 3 to the Town Board.
Vote: 5 Yes 0 No Motion Carried*
7. PROPOSED CSM – LEROY FRITSCH
*Motion made by Chairperson Borneman with a second by Commissioner Tiedt to approve CSM Survey Map for Leroy Fritsch.
Vote: 5 Yes 0 No Motion Carried*
8. CONSIDERATION OF MCC SPECIAL EXCEPTION PERMIT APPLICATION – Black Creek Limestone Company
*Motion made by Commissioner McKenna with a second by Chairperson Borneman to approve MCC Special Exception Permit Application.
Vote: 5 Yes 0 No Motion Carried*
9. OTHER PROJECT UPDATES/TIMELINES

10. BUILDING PERMITS REPORT

Provided in packets

11. SANITARY DISTRICT REPORT

12. TOWN PLANNER REPORT

Provided in packets

13. FUTURE MEETING SCHEDULE

September 13 at 5:00 pm

14. ADJOURN

Motion made by Chairperson Borneman to adjourn at 6:29 pm with a second by Commissioner Mashlan.

Vote: 5 Yes 0 No Motion

Dana McHugh, Deputy Clerk/Treasurer