



AMENDED

**TOWN BOARD MEETING
WEDNESDAY, DECEMBER 20, 2023
6:00 p.m.
FREEDOM TOWN HALL
W2004 COUNTY RD S**

1. CALL TO ORDER, ROLL CALL, PLEDGE
2. VERIFICATION OF POSTING/ADOPT AGENDA
3. CONSIDERATION OF MINUTES OF TOWN BOARD MEETINGS ON 11/15/2023
4. PUBLIC COMMENT SESSION (maximum 15 minutes total)
5. DISCUSSION AND POSSIBLE ACTION ON PURCHASE OF DPW TRUCK AND CONSIDERATION OF QUOTES
6. CONSIDERATION OF POLL WORKERS FOR 2024-2025 ELECTION SEASON (Wisconsin State Statute 7.30 Appointment of Election Officials)
7. DISCUSSION AND POSSIBLE ACTION OF APPROVAL OF RETAILER LICENSE – FREEDOM BP
8. DISCUSSION AND POSSIBLE ACTION OF APPROVAL OF OPERATOR LICENSE – MAYCE VANHANDEL and REKHA BHATTARAI
9. DISCUSSION AND POSSIBLE ACTION OF APPROVAL OF SPECIAL CLASS B LICENSE – ST NICHOLAS WINTERFEST
10. **CONSIDERATION OF EAGLE SCOUT RANK RECOGNITION – MASON FRANK**
11. **DISCUSSION AND POSSIBLE ACTION CSM – PETERS**
12. **DISCUSSION AND POSSIBLE ACTION CSM – COLLINS**
13. **DISCUSSION AND POSSIBLE ACTION CSM – FOX**
14. **DISCUSSION AND POSSIBLE ACTION CSM – BERNETZKE**
15. **DISCUSSION AND POSSIBLE ACTION CSM - KLINK**
16. ORDINANCE 23-01, AN ORDINANCE CREATING THE POSITION OF TOWN ADMINISTRATOR
17. ORDINANCE 23-02, AN ORDINANCE AMENDING CHAPTER 10 OF THE TOWN OF FREEDOM MUNICIPAL CODE RELATES TO PUBLIC NUISANCE INCLUDING ADDING “OBSTRUCTIONS TO MOVEMENT” AS A PUBLIC NUISANCE.
18. ORDINANCE 23-04 AN ORDINANCE REPEALING CHAPTER 14 LAW ENFORCEMENT BECAUSE THE TOWN OF FREEDOM BEGAN CONTRACTING WITH OUTAGAMIE COUNTY SHERIFF’S DEPARTMENT IN 2019.
19. ORDINANCE 23-05, AN ORDINANCE AMENDING SECTION 5.63 (c) HOURS OF WORK, CHANGING HOURS OF CONSTRUCTION ACTIVITIES TO 7 AM TO 7 PM.
20. ORDINANCE 23-06 (PREVIOUSLY ORDINANCE 22-03) AMENDING CHAPTER 11, TOWN ROADS, OF THE CODE OF ORDINANCES REGULATING PUBLIC ROAD CONSTRUCTION SPECIFICATIONS.
21. DISCUSSION AND POSSIBLE ACTION: RESOLUTION 2023-11: ADOPTING THE TOWN OF FREEDOM FEE SCHEDULE
22. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION 2023-12 AFFIRMING THE 2023 TAX LEVY
23. DISCUSSION AND POSSIBLE ACTION ON AMENDING RENTAL FEES TO ADDRESS NON-PROFIT ORGANIZATIONS
24. DISCUSSION AND POSSIBLE ACTION ON PARKWAY LANE RIGHT OF WAY
25. DISCUSSION AND POSSIBLE ACTION ON EXTENDING CONTRACT WITH MSA CONSULTANT DIANE WESSEL
26. DISCUSSION AND POSSIBLE ACTION ON CONTINUING WITH COMMUNITY PLANNING AND CONSULTING LLC AND ACCEPTING 2024 TERMS
27. ADMINISTRATOR REPORT: REGARDING CHANGING AUTHORIZED USERS WITH CAPITAL CREDIT UNION
28. DISCUSSION AND POSSIBLE ACTION ON EMPLOYEE TERMINATION GRIEVANCE POLICY AND APPEAL PROCESS
29. DEPARTMENT REPORTS –
 - a. FIRE COMPANY REPORT
 - b. FIRST RESPONDER REPORT
 - c. HIGHWAY DEPARTMENT REPORT
 - d. ATTORNEY REPORT
 - e. PLANNER REPORT
 - f. ADMINISTRATOR REPORT
30. CONSIDERATION OF VOUCHERS/DIRECT DEPOSITS

31. IDENTIFY FUTURE AGENDA ITEMS – ATV Ordinance Update, Purchase of DPW Truck
32. MOVE TO CLOSED SESSION PER WI STATS 19.85 (1) (b) *Considering dismissal, demotion, licensing or discipline of any public employee (Clerk/Treasurer Position)*
And
PURSUANT TO WI STATS 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (One-time employee bonuses)
33. RETURN TO OPEN SESSION
34. ANY ACTION AS A RESULT OF CLOSED SESSION
35. ADJOURN

Posted on the 2 Boards at the Freedom Town Hall and on the Town website on the 19th of December, 2023 by 5:00 p.m. by the Clerk's Office.

Posted on the 2 Boards at the Freedom Town Hall and on the Town website on the 20th of December, 2023 by 9:45 a.m. by the Clerk's Office.

Posted on the 2 Boards at the Freedom Town Hall and on the Town website on the 20th of December, 2023 by 11:15 a.m. by the Clerk's Office.

Dana McHugh, Deputy Clerk