

MINUTES

NOTICE OF JOINT REVIEW BOARD MEETING REGARDING THE PROPOSED TERRITORY PROJECT PLAN ADDITION AMENDMENT FOR TAX INCREMENTAL DISTRICT NO. 3 IN THE TOWN OF FREEDOM, WISCONSIN

MONDAY, SEPTEMBER 9, 2024, AT 2:00 PM
FREEDOM TOWN HALL
W2004 COUNTY HIGHWAY S
FREEDOM, WI 54131

Agenda

1. Call to Order.
Chairman Borneman called the meeting to order at 2:02pm.
2. Roll Call.
Members present: Chairman Linda Borneman, Amy Van Straten representing Fox Valley Technical College, Jill Mussett representing Freedom Area School District, Michelle Uitenbroek representing Outagamie County, Henry McKenna representing the public. Also present: Adam Ruechel representing Baird, Dana McHugh Clerk/Treasurer, and Justin Carlson Town Administrator.
3. Approval of the Minutes from the September 9, 2024, JRB Meeting.
Meeting minutes from the Joint Review Board meeting on September 9th, 2024 were amended to correct an inadvertent voting error for the adjournment of the meeting. Chairman Linda Borneman was inserted as the Second on the vote to adjourn the meeting, replacing non-voting member Terri Romitti representing Freedom Sanitary District # 1, as the Sanitary District is not eligible to participate in action as a non-voting member.

Linda Borneman made a motion to approve the amended meeting minutes from the September 9th, 2024 Joint Review Board Meeting. Henry McKenna seconded.

Vote: 5 Yea / 0 Nay Motion carried: Yes
4. Review and discussion of the proposed Territory Project Plan Addition Amendment for Tax Incremental District No. 3.
5. Approval of the Joint Review Board Resolution amending TID No. 3.
Henry McKenna made a motion to approve the Joint Review Board Resolution amending TID No. 3. Seconded by Amy Van Straten.

Roll Call Vote: 3 Yay / 2 Nay Motion Carried: Yes

Voting Nay: Jill Mussett representing the Freedom Area School District and Michelle Uitenbroek representing Outagamie County.
6. Adjourn.
Chairman Borneman made a motion to adjourn the meeting at 2:34pm. Seconded by Amy Van Straten.

Vote: 5 Yea / 0 Nay Motion Carried: Yes