PLAN COMMISSION MEETING MINUTES

FREEDOM TOWN HALL W2004 COUNTY RD S WEDNESDAY, NOVEMBER 13, 2024 5:30 p.m.

1. CALL TO ORDER, ROLL CALL, PLEDGE

Chairperson Borneman called the meeting to order at 5:30p.m. Chairperson Linda Borneman, Commissioner Henry McKenna, Commissioner Dan Reinke, Commissioner Ron Mashlan, Commissioner Darin Tiedt, Commission Mark Dollevoet, and Commissioner SamVanHandel were all present. Also Present: Justin Carlson Town Administrator, Dana McHugh Clerk/ Treasurer, and Jeff Sanders Town Planner. Chairperson Borneman Led the Pledge of Allegiance

- VERIFICATION OF POSTING & ADOPT AGENDA Motion made by Commissioner Reinke with a second by Commissioner Mashlan to approve posting and adopt the agenda. Vote: 6 Yes 0 No Motion Carried
- 3. CONSIDERATION OF MINUTES FOR OCTOBER 9, 2024 Motion made by Commissioner Tiedt with a second by Commissioner Reinke to approve October 9, 2024 minutes. Vote: 5 Yes 0 No 1 Abstain (Commissioner Dollevoet) Motion Carried
- DISCUSSION AND POSSIBLE ACTION ON CSM POWERS Motion made by Commissioner McKenna with a second by Commissioner Tiedt to recommend to the Town Board approval of the proposed Powers CSM contingent upon some sort of purchase agreement between the property owners that abut outlot 1 & 2. Vote: 6 Yes 0 No Motion Carried
- 5. TID #1 UPDATES
- 6. TID #2 UPDATES
- 7. REVIEW & RECOMMENDATION OF EXISTING TOWN CODE ORDINANCES
- 8. BUILDING PERMITS REPORT
- 9. SANITARY DISTRICT REPORT
- **10. TOWN PLANNER REPORT**
- 11. FUTURE MEETING SCHEDULE DECEMBER 11th at 5:30 p.m. *TID#1 Update, TID#2 update, Review & Recommendations of Existing Town Code Ordinances (only give them the pages with updates), Fox Meadows Update, ARIP Grants*
- 12. ADJOURN
- 13. Motion made by Supervisor Borneman to adjourn at 6:35PM with a second by Commissioner Dollevoet.
- 14. Vote: 6 Yes 0 No Motion Carried