AMENDED

TOWN BOARD MEETING WEDNESDAY, NOVEMBER 20, 2024 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 MEETING ON 10/23/24
- 4. PUBLIC COMMENT SESSION (maximum 15 minutes total)
- 5. PRESENTATION AND QUESTIONS REGARDING QUARTER 3 FINANCIAL UPDATE ADAM RUECHEL WITH BAIRD
- 6. CONSIDERATION AND POSSIBLE ACTION ON EVERGREEEN LANE PAY APPLICATION
- 7. DISCUSSION AND POSSIBLE ACTION ON DIAMOND 4 SPONSORSHIP PROPOSAL
- 8. DISCUSSION AND POSSIBLE ACTION ON FIRE COMPANY BRUSH TRUCK PURCHASE
- 9. DISCUSSION AND POSSIBLE ACTION ON REZONING FOX MEADOWS SUBDIVISION
- 10. DISCUSSION AND RECOMMENDATION OF PROPOSED CSM POWERS
- 11. DISCUSSION AND POSSIBLE ACTION ON TOWN OF CENTER INTERGOVERNMENTAL AGREEMENT
- 12. CONSIDERATION AND POSSIBLE ACTION ON OPERATOR LICENSE ADAMSKI
- 13. DISCUSSION AND POSSIBLE ACTION ON AMENDED DEVELOPMENT AGREEMENT CONTRACT FOX CITIES DEVELOPMENT
- 14. DISCUSSION AND POSSIBLE ACTION ON AMENDED TIF #1 DEVELOPMENT AGREEMENT FOX CITIES DEVELOPMENT
- 15. DISCUSSION AND POSSIBLE ACTION ON ADDRESS/FIRE SIGN POLICY
- 16. DISCUSSION AND POSSIBLE ACTION ON ORDINANCE #2024-08 TAX REFUND ORDINANCE
- 17. DISCUSSION AND POSSIBLE ACTION ON AMENDING VEHICLE AND EQUIPMENT POLICY
- 18. CONSIDERATION AND POSSIBLE ACTION ON SPEED STUDY ON FRENCH ROAD TO CHANGE SPEED LIMIT
- **19.** DISCUSSION AND POSSIBLE ACTION ON FOX VALLEY HUMANE ASSOCIATION
- 20. DISCUSSION AND POSSIBLE ACTION ON EMERGENCY MANAGEMENT POSITION
- 21. DEPARTMENT REPORTS
 - a. FIRE COMPANY REPORT
 - b. FIRST RESPONDER REPORT
 - c. HIGHWAY DEPARTMENT REPORT
 - d. ATTORNEY REPORT
 - e. PLANNER REPORT
 - f. ADMINISTRATOR REPORT
 - g. PARK COMMITTEE REPORT
 - h. OUTAGAMIE COUNTY POLICE DEPT
- 22. IDENTIFY FUTURE AGENDA ITEMS -
- 23. CONSIDERATION OF VOUCHERS/DIRECT DEPOSITS
- 24. MOVE TO CLOSED SESSION PER 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. (2025 wages/benefits)
- 25. RETURN TO OPEN SESSION
- 26. ANY ACTION AS A RESULT OF CLOSED SESSION
- 27. ADJOURN

Posted on the Board at the Freedom Town Hall and on the Town website on the 19th of November 2024 by 3 PM by the Clerk's Office. Posted on the Board at the Freedom Town Hall and on the Town website on the 20th of November 2024 by 9am by the Clerk's Office.

Dana McHugh, Clerk/ Treasurer