## AMENDED

## TOWN BOARD MEETING WEDNESDAY, DECEMBER 18, 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 11/20/24
- 4. PUBLIC COMMENT SESSION (maximum 15 minutes total)
- 5. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION 2024-15 HONORING JODI ROSKOWSKI'S SERVICE TO FREEDOM FIRST RESPONDERS
- 6. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION 2024-16 VACATION OF STREETS FOX MEADOWS
- 7. DISCUSSION AND POSSIBLE ACTION ON TIF AGREEMENT AMENDMENT (KG FUTURES GROUP, LLC)
- 8. DISCUSSION AND POSSIBLE ACTION ON TOWN OF CENTER INTERGOVERNMENTAL AGREEMENT
- 9. DISCUSSION AND POSSIBLE ACTION ON FIRE COMPANY BRUSH TRUCK PURCHASE WITH CIP AMENDMENT
- 10. DISCUSSION AND POSSIBLE ACTION ON DIAMOND 4 SPONSORSHIP PROPOSAL
- 11. CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION 2024-17 AMENDING SPEED LIMIT ON PORTION OF FRENCH ROAD
- 12. DISCUSSION AND POSSIBLE ACTION ON ADDRESS/FIRE SIGN POLICY
- 13. DISCUSSION AND POSSIBLE ACTION ON FOX VALLEY HUMANE ASSOCIATION
- 14. DISCUSSION AND POSSIBLE ACTION ON EMERGENCY MANAGER POSITION
- 15. DISCUSSION AND POSSIBLE ACTION ON TOWN RENTAL POLICIES AND ISSUES WITH RENTAL FACILITIES
- 16. DISCUSSION AND POSSIBLE ACTION ON AMENDING VEHICLE AND EQUIPMENT POLICY
- 17. DISCUSSION AND POSSIBLE ACTION ON AMENDMENTS TO EMPLOYEE HANDBOOK
- 18. DISCUSSION AND POSSIBLE ACTION ON MSA PARK CONCEPT PLAN

## **19.** 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
- 20. IDENTIFY FUTURE AGENDA ITEMS -
- 21. CONSIDERATION OF VOUCHERS/DIRECT DEPOSITS
- 22. CLOSED SESSION—MOVE TO CLOSED SESSION PER WI STATS 19.85 (g) Conferring with legal counsel for the government body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Personnel issue)
  - AND

PER WI STATS 19.85 (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Chad Reader) AND

PER WI STATS 19.85 (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Administrator)

- 23. RETURN TO OPEN SESSION
- 24. ANY ACTION AS A RESULT OF CLOSED SESSION
- 25. ADJOURN

Posted on the Board at the Freedom Town Hall and on the Town website on the 17th of December 2024 by 3:30 PM by the Clerk's Office. Posted on the Board at the Freedom Town Hall and on the Town website on the 18th of December 2024 by 1:30 PM by the Clerk's Office.