## PLAN COMMISSION MEETING MINUTES

## FREEDOM TOWN HALL W2004 COUNTY RD S WEDNESDAY, JANUARY 8, 2025 5:30 p.m.

## 1. CALL TO ORDER, ROLL CALL, PLEDGE

Chairperson Borneman called the meeting to order at 5:30 p.m.

Chairperson Linda Borneman, Commissioner Henry McKenna, Commissioner Dan Reinke, Commissioner Ron Mashlan, Commissioner Darin Tiedt, and Commissioner Sam VanHandel were all present.

Commissioner Mark Dollevoet was excused. Also Present: Justin Carlson Town Administrator, Dana McHugh Clerk/Treasurer, Jeff Sanders Town Planner. Chairperson Borneman Led the Pledge of Allegiance.

## 2. VERIFICATION OF POSTING & ADOPT AGENDA

Motion made by Commissioner Reinke with a second by Commissioner VanHandel to approve posting and adopt agenda with a change that the meeting minutes being approved should be November 13, 2024.

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 November 13, 2024, meeting minutes.

Vote: 6 Yes 0 No Motion Carried

DISCUSSION AND POSSIBLE ACTION - FOX MEADOWS FINAL PLAT

Motion made by Commissioner McKenna with a second by Commissioner Tiedt to recommend to the Town Board approval of Fox Meadows Final Plat as drawn with the conditions recommended by Town Planner Mr. Sanders.

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 FEBRUARY 12<sup>th</sup> at 5:30 p.m. Commissioner Henry McKenna will act as Chairperson for the 2/12/25 meeting.
- 12. ADJOURN

Motion made by Commissioner McKenna with a second by Commissioner VanHandel to adjourn the meeting at 6:38pm.

Vote: 6 Yes 0 No Motion Carried