

## TOWN BOARD MEETING WEDNESDAY, February 26, 2025 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 1/22/25
- 4. PUBLIC COMMENT SESSION (maximum 15 minutes total)
- 5. DISCUSSION ON 2024 QUARTER 4 FINANCIAL UPDATE PRESENTED BY BAIRD FINANCIAL
- 6. DISCUSSION AND POSSIBLE ACTION ON A RESOLUTION AUTHORIZING THE ISSUANCE AND ESTABLISHING PARAMENTERS FOR THE SALE OF A NOT TO EXCEED \$1,570,000 GENERAL OBLIGATION PROMISSORY NOTE
- 7. DISCUSSION AND POSSIBLE ACTION ON AWARDING DIAMOND #1 BID
- 8. DISCUSSION AND POSSIBLE ACTION ON 2025 DPW CAPITAL IMPROVEMENT EQUIPMENT PURCHASES
- 9. DISCUSSION AND POSSIBLE ACTION ON TEMPORARY CLASS B LICENSE & SPECIAL EVENT APPLICATION COUNTRYFEST
- 10. DISCUSSION AND POSSIBLE ACTION ON OPERATOR LICENSE WILDA, CHERNEY, SMITH, PLAMANN, CASKEY, CORTAZZO
- 11. DISCUSSION AND POSSIBLE ACTION ON RED POWER DIESEL INVOICE
- 12. DISCUSSION AND POSSIBLE ACTION ON FIRST RESPONDER COMPENSATION AND EMPLOYMENT STATUS
- 13. DISCUSSION AND POSSIBLE ACTION ON CLASS B ROADS
- 14. 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

## 15. IDENTIFY FUTURE AGENDA ITEMS

- a) Authority to Review Park Signage
- b) Amending Ordinance Related to Park Committee Members
- c) Procurement Policy Updates
- d) VFW Contract
- e) Park Committee Membership Amendments
- f) Fox Valley Humane Contract/Animal Control Solution
- g) Fire/Address Sign Policy
- h) PTO Policy Changes/Employee Handbook Changes
- 16. CONSIDERATION OF VOUCHERS/DIRECT DEPOSITS
- 17. CLOSED SESSION—MOVE TO CLOSED SESSION 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.
- 18. RETURN TO OPEN SESSION
- 19. ANY ACTION AS A RESULT OF CLOSED SESSION
- 20. ADJOURN

Posted on the 2 Boards at the Freedom Town Hall and on the Town website on the 25<sup>th</sup> of January 2025 by 4:00 PM by the Clerk's Office. Notified Post Crescent via email of the meeting.

Dana McHugh, Clerk/ Treasurer