Village of North Freedom Regular Board Meeting Agenda Monday, February 13, 2023 – 7:00 P.M. North Freedom Community Center 105 N Maple St., North Freedom, WI

President Andrew Dear, Director of Public Works Brad Corrao, Clerk/Treasurer Nicki Breunig, Librarian Raina Roloff, Trustee Dennis Anstett, Trustee Michael Carignan, Trustee Robert (Al) Doering, Trustee Bryan Schwarz, Trustee Darrell Weiland, Trustee Mike Weiland

- A. Call Meeting to Order
- B. Roll Call & Pledge of Allegiance
- C. Notice of Meeting Certification
- D. Approval of Minutes from the December 5th Law*Ordinance*Cable Regulations Committee Meeting, January 9th Meeting of the Village Caucus, January 9th Regular Board Meeting, January 23rd Law*Ordinance*Cable Regulations Committee Meeting, January 23rd Planning and Zoning Commission Meeting, and Adopt Agenda as Presented One Motion Approves All
- E. Public Comment PER WISCONSIN OPEN MEETINGS LAW, A SUBJECT RAISED DURING PUBLIC COMMENT THAT IS **NOT** ON THE AGENDA SHOULD HAVE **LIMITED** DISCUSSION ON SAID SUBJECT AND WILL BE DEFERRED TO A LATER MEETING WITH A MORE SPECIFIC PUBLIC NOTICE GIVEN IF VILLAGE BOARD ACTION IS FURTHER NEEDED.
 - * Please Note Citizens Will Be Limited To 3 Min Each & You Must Raise Your Hand to Speak and Be Called on By the Village President
- F. Department Reports
 - 1. Director of Public Works Report
 - 2. Librarian's Report
 - * Discuss/Update/Possible Action North Freedom Library Friends Group's Egg Hunt "Porta-Potties" Provided by Village of North Freedom & Possible Use of Village Owned Barricades/Stakes/Rope
 - 3. Fire Chief Report
 - 4. President's Report
 - 5. Clerk/Treasurer's Report
 - * Discuss/Update/Possible Action C/T Attending Year 3 of Clerk/Treasurers Institute (UWGB) Virtually 7/11 through 7/15
 - * Discuss/Update/Possible Action C/T Attending WMCA Annual Conference, Appleton, August 23rd through August 25
- G. Committee Reports
 - 1. Finance*Personnel*Insurance Chairman Trustee Doering
 - 2. Law*Ordinance*Cable Regulations Chairman Trustee Carignan
 - Discuss/Update/Possible Action Any Ordinance Violations Presented to Full Board
 - 3. Water*Sewer*Lagoon Chairman Trustee Schwarz

- * Discuss/Update/Possible Action Amendment to High Street Project Design
- * Discuss/Update/Possible Action Funding of High Street Project
- * Discuss/Update/Possible Action MSA Professional Services Agreement for SDW & CWF High Street Applications & Administration & High Street Project
- 4. Streets*Sidewalks Chairman Trustee Anstett
 - * Discuss/Update/Possible Action 202 S Maple Ash Trees Quotes
- 5. Building Maintenance*Rental Property*Planning/Zoning Chairman Trustee M. Weiland
 - * Discuss/Update/Possible Action Possible Offer on Market (100 E Walnut St, North Freedom) from Interested Party, Calvin Owensby
 - Discuss/Update/Possible Action Listing Market on brokerlist.com (flat MLS listing), WI Surplus (Auction Listing), or Facebook/Website
- 6. Parks*Refuse/Recycling Chairman Trustee D. Weiland
- H. New Business
 - Discuss/Update/Possible Action Recommendations from Planning and Zoning Committee
 - * Development Application for 306 N Maple Street
 - * Re-Zoning of Parcels #161-0105-00000 & #161-0106-00000 from Commercial to Multi-Family
 - 2. Discuss/Update/Possible Action Approval of 2022 Fire Roster
 - 3. Discuss/Update/Possible Action Approval of Fire Chief Appointment
- I. Old Business
 - 1. Discuss/Update/Possible Action Amendment to Ordinance 10.06
- J. Approval of February Expenses, Receipts, & Expenditures
- K. All Other Matters Which Legally Come Before the Board
- L. Adjourn

Posted this 10th day of February, 2023 Nicki Breunig, Clerk/Treasurer Village of North Freedom

Upon reasonable notification, accommodations will be provided to those with disabilities. Residents may attend the meeting via Zoom via the web or by using their phone. Please call the Village Office (608-522-4550) or visit villageofnorthfreedom.org (Government Tab – click on Calendar and go to the meeting date) for the access information. Thank you!