Village of North Freedom Regular Board Meeting Agenda Monday, April 10, 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 March 13th Regular Board Meeting and Adopt Agenda as Presented One Motion Approves All
- E. Public Comment <u>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 <u>MEETING WITH A MORE SPECIFIC PUBLIC NOTICE GIVEN IF VILLAGE BOARD ACTION IS FURTHER NEEDED.</u></u>
 - * 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
 - * Discuss/Update/Possible Action Sweeper Tire(s) Replacement or Maintenance
 - * Discuss/Update/Possible Action Snow Pusher Modifications
 - * Discuss/Update/Possible Action Purchase of New/Portable Fuel Tank
 - 2. Librarian's Report
 - * Discuss/Update/Possible Action –Library Board Member Appointment, Term ending April 2025
 - 3. Fire Chief Report
 - * Discuss/Update/Possible Action Revised Fire Department By-Laws
 - 4. President's Report
 - * Discuss/Update/Possible Action Village RAAS Alternate Commissioner Appointment
 - * Discuss/Update/Possible Action GSST Letter of Support Sent to Congressman Mark Pocan's Office for Grant 3/31/23
 - 5. Clerk/Treasurer's Report
 - * Update WMCA District 4 Meeting 4/13/23 with Board of Review Training in Waunakee
- G. Committee Reports
 - Finance*Personnel*Insurance Chairman Trustee Doering
 - * Discuss/Update/Possible Action 2021 Audit Approval

- 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 Gravel Purchase for Lagoon Road
 - * Discuss/Update/Possible Action Water Chemical Pumps Replacement or Maintenance
 - * Discuss/Update/Possible Action Possible Revision of Resolution 2021-002 Utility Disconnection Policy
- 4. Streets*Sidewalks Chairman Trustee Anstett
- 5. Building Maintenance*Rental Property*Planning/Zoning Chairman Trustee M. Weiland
 - * Discuss/Update/Possible Action Update on Market Listing/Sale
 - * Discuss/Update/Possible Action Board Member Keys to Municipal Building
- 6. Parks*Refuse/Recycling Chairman Trustee D. Weiland
 - * Discuss/Update/Possible Action Possible Mulch Purchase
 - * Discuss/Update/Possible Action Ballfield Rental Price
- H. New Business
 - Discuss/Update/Possible Action Fire Department Equipment Sale Proceeds
 - 2. Discuss/Update/Possible Action Fireworks Permit Mariah Way 5/5/23 or 5/6/23
- Old Business
- J. Approval of April Expenses, Receipts, & Expenditures
- K. All Other Matters Which Legally Come Before the Board
- L. Adjourn

Posted this 7th day of April, 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!