

Village of North Freedom
Regular Board Meeting Agenda
Monday, April 8, 2024 – 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 Darrell Weiland, Trustee Mike Weiland, *TRUSTEE POSITION #6 VACANT*

- A. Call Meeting to Order
- B. Roll Call & Pledge of Allegiance
- C. Notice of Meeting Certification
- D. Approval of Minutes from the March 11th Regular Board 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. Reports
 1. Director of Public Works Report
 2. Librarian's Report
 3. Fire Chief's Report
 4. President's Report
 5. Clerk/Treasurer's Report
- G. New Business
 1. Discuss/Update/Possible Action – Library Board Member Terms, 2 Ending 2027 & 1 Possibly Ending 2026
 2. Discuss/Update/Possible Action – Fireworks Permit, Mariah Way for May 3, 2024 or May 4, 2024
 3. Discuss/Update/Possible Action – Resolution 2024-001 – Preliminary Resolution to Discontinue & Vacate Future Street on CSM-0078 on Parcel 161-0144-00000
 4. Discuss/Update/Possible Action – Village Ordinance 2.10, Village Trustees' Expense Allowance, Trustee Carignan
- H. Old Business
 1. Discuss/Update/Possible Action – 2022 Audit Report, MBE CPAs
- I. Committee Reports
 1. Finance*Personnel*Insurance – **Chairman Trustee Doering** – *Members: Carignan & M.Weiland*

2. Law*Ordinance*Cable Regulations – **Chairman Trustee Carignan** –
Members: Anstett & D.Weiland
 - * Discuss/Update/Possible Action – Any Ordinance Violations Presented to Full Board
 3. Water*Sewer*Lagoon – **Vacant Chairman** – *Members: Doering & M.Weiland*
 4. Streets*Sidewalks – **Chairman Trustee Anstett** – *Members: D.Weiland & Vacant*
 5. Building Maintenance*Rental Property*Planning/Zoning – **Chairman Trustee M. Weiland** – *Members: Anstett & Vacant*
 6. Parks*Refuse/Recycling – **Chairman Trustee D. Weiland** – *Members: Doering & Carignan*
- J. Approval of April Expenses, Receipts, & Expenditures
 - K. All Other Matters Which Legally Come Before the Board
 - L. Adjourn

Posted this 5th day of April, 2024
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 or text the Village Office (608-522-4550) or visit <https://vonf.wi.gov/calendar/> (Government Tab – click on Calendar and go to the meeting date) for the access information. Thank you!