

**Special Board Meeting**

**Farmington Town Board  
Monday, December 11, 2017 @8am  
E913 Prairie View Ln  
Waupaca, WI  
[www.farmington-waupaca.com](http://www.farmington-waupaca.com)**

**Call to Order**

**Open Meeting Statement:** This meeting and all of the meetings of this Town Board are open to the public. Proper notice has been posted and given to the press, in accordance with Wisconsin Statutes, so the citizens may be aware of the time, place and agenda of this meeting.

**Roll Call**

**Approve Agenda**

**New Business**

1) Approve Resolution 12/11/17(2017) Amending Resolution  
11/20/17(2017) Policies & Procedures Relating to Town Employment

2) Adjournment

**Posted December 4, 2017 @ Farmington Town Hall  
& Website [www.farmington-waupaca.com](http://www.farmington-waupaca.com)**