

**TOWN OF FARMINGTON REGULAR BOARD MEETING  
@FARMINGTON TOWN HALL E913 Prairie View Lane  
Monday, June 15, 2015 @ 7:05PM  
Immediately following Public Hearings**

Chairman Kevin Will presided. The opening statement was given. Notices were properly published & posted.

**PLEDGE OF ALLEGIENCE**

**ROLL CALL:** Kevin Will, Chairman, Caroline Murphy, Supervisor I, Craig Nelson, Supervisor II, Sandy Grenlie, Clerk-Treasurer & 8 citizens.

**APPROVE AGENDA:** A motion by Caroline, seconded by Craig to approve the agenda. Motion carried by unanimous voice vote.

**APPROVE MINUTES:** A motion by Caroline seconded by Craig to approve the minutes of the May 18, 2015 Regular Board Meeting with Caroline's amendment. Motions carried by unanimous voice vote.

**APPROVE FINANCIAL REPORT:** A motion by Caroline seconded by Craig to approve subject to audit. Motion carried by unanimous voice vote.

**COMMITTEE REPORTS:**

Caroline – Recycling – Roger Holman says state to take away \$120,000 grant support from PTF. A Special Study Committee to work on strategy. 30 Towns support PTF, County supports PTF. Town of Farmington Recycling expenses this year are \$9,551.51. A motion by Caroline seconded by Craig to send a letter to Solid Waste Committee Attn: Roger Holman c.c. to County Chairman Koeppen, showing our support and strongly encouraging County to stay with that facility.

Kevin – Park N Rec – “Oz” has been discontinued & has a new location behind Filter Materials. Owners felt they were not using it for what they intended for the property. Would like it to stay more nature with fewer parking.

**PUBLIC INPUT**

Asked progress on shed – State to approve plans on 18<sup>th</sup> June. Hopefully start week of 22<sup>nd</sup>. Closing on June 26<sup>th</sup> to sell Old Town Hall.  
Update website with new picture of new Town Hall – Caroline likes the heritage of the Old Town Hall. Our signage, letterheads, envelopes all have the Old Town Hall.  
Cemetery Fence to be moved as requested for selling the Old Town Hall.  
Hole in the roof of new Town Hall.  
Internet has been connected to different tower and working great.  
Landscaping will happen after shed is put up & blacktopping completed.

**NEW BUSINESS**

- 1.) Motion to approve Amendment to the Comprehensive Plan for David & Shaun Thoe on Parcel 05-36-53-14.

Kevin made that a motion seconded by Caroline to approve the Amendment to the Comprehensive Plan for David & Shaun Thoe on Parcel 05-36-53-14. Motion carried by unanimous voice vote.

Ordinance No 06/15/15(2015) Ordinance adopting an Amendment to the Comprehensive Plan for the Town of Farmington was signed by Kevin Will – Town Chairperson and Town Clerk-Treasurer Sandy Grenlie.

Motion to approve Zoning Map Amendment for David & Shaun Thoe on Parcel 05-36-53-4 from RR to AWT.

Kevin made that a motion seconded by Caroline to approve Zoning Map Amendment from RR to AWT on parcel 05-36-53-4. Motion carried by unanimous voice vote.

2.) Motion to approve the addition of property at N2756 Birch Tree Lane to the Chain O'Lakes Sanitary District No 1.

Kevin made that a motion seconded by Caroline to approve the addition of territory at N2756 Birch Tree Lane to the Chain O'Lakes Sanitary District No 1. Motion carried by unanimous voice vote.

Decision, Findings of Fact and order signed by board and to be mailed to Town Attorney Maroney to be authenticated and recorded.

3.) Approval of Liquor Licenses for July 1, 2015 thru June 30, 2016 on file in the Clerk's office.

A motion by Kevin seconded by Caroline to approve the following:

Clear Water Harbor, Inc  
Indian Crossing Casino, Inc  
King's Table Restaurant, Inc  
Karen Mae Borchert d/b/a Randy's Place  
Wheelhouse Restaurant, Inc  
Robert Gruenenfelder d/b/a The Bleu Cheese House  
Shih Hsiung Chu, Inc d/b/a Chef Chu's Chinese Restaurant  
Chain O'Lake Adventures, LLC  
RSC Associates d/b/a Wally World  
The Freckled Frogg, LLC

Motion carried by unanimous voice vote.

The Place In Ling, LLC  
Wisconsin Partnership, LLC Kevin K Kawleski agent (Portage County Bank) has not completed a Renewal Application for a "Class B" Fermented Malt Beverage & Intoxicating Liquor License. Bank has accepted an offer to purchase to close by the end of the month.

A motion by Kevin seconded by Caroline to approve the following cigarette License applications filed in the Clerk's office for the year July 1, 2015 thru June 30, 2016:

Robert Gruenenfelder d/b/a The Bleu Cheese House

**Karen Mae Borchert d/b/a Randy's Place  
RSC Associates d/b/a Wally World**

**A motion by Kevin seconded by Caroline to approve the Operator Licenses applications,(Clerk checked for schooling & violations), filed in the clerk's office for the year July 1, 2015 thru June 30, 2016. Motion carried by unanimous voice vote.**

**4.) Roads.**

**Fire # E1745 King Road leaning against house.**

**Seal Coating not started yet.**

**Duane Dunham has contract for 1<sup>st</sup> & 2<sup>nd</sup> cut of roadside. Started Sunday the 14<sup>th</sup>.**

**5.) Letter/phone calls/e-mails**

**Caroline received letter from person about Wheelhouse land purchase on Pleasant Park Lane for parking.**

**6.) Bills**

**A Motion by Caroline seconded by Craig to pay the bills as presented.**

**Motion carried by unanimous voice vote.**

**7.) Adjournment**

**A motion by Caroline seconded by Craig to adjourn at 7:59 PM. Motion carried by unanimous voice vote.**

**Respectfully submitted by Sandy Grenlie, CMC, WCMC**