

**Farmington Town Board Meeting Agenda**

**Monday, December 18, 2017**

**7:00pm**

**E913 Prairie View Ln**

**[www.farmington-waupaca.com](http://www.farmington-waupaca.com)**

**Call to Order:**

**Pledge of Allegiance**

**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**

**Approve Minutes of November 20, 2017**

**Approve Financial Report**

**Committee Reports**

**Public Input**

**Old Business:**

- 1) ATV/UTV Committee report - possible Ordinance 12/18/17A(2017) Establish All-Terrain Vehicles(ATV) and Utility Terrain Vehicles (UTV) Routes on Town of Farmington Roads.
- 2) Select 20 WPS lights for change-outs. Possible signing of 3-year contract with WPS for each light.

**New Business:**

- 1) Approval of 2018-2019 Election Workers as presented.
- 2) Approve Chair and Clerk/Treasurer/Supervisor to pay year-end bills.
- 3) Amend Ordinance 9-21-09 Building Code Permit Fee to include Permit Fees for Other Than 1 & 2 Family Residences
- 4) Approve Employment Agreement with Building Inspector for year 2018.
- 5) Accept letter of resignation of clerk/treasurer effective 12/4/17
- 6) Discussion/approval of Plan Commission's recommendation from their 12/6/17 meeting
  - a) Farmland Preservation decision
  - b) Combining Silver Lake parcels #05 28 b71 25 and #05 28 71 24.
  - c) From their October 19,2017 meeting rezone of parcels #05 31 31 7, #05 31 31 2, #05 31 34 1, #05 31 33 2 from PURF to AWT (Hartman Creek parcels)
- 7) Approve Resolution 12/18/17(2017) adopting an internet and telephone service provider for Farmington Town Hall
- 8) Land Use Permit application(s) received from Zoning - informational
- 9) Culvert approval(s) if any received
- 10) Roads - discuss/approve logger for tree removal on Foley Rd.
- 11) Letters / phone calls / e-mails
- 12) Bills
- 13) Adjournment

**Posted December 13, 2017 @ Farmington Town Hall  
& Website [www.farmington-waupaca.com](http://www.farmington-waupaca.com)**