

AMENDED JANUARY 15, 2019

**Farmington Town Board Meeting Agenda
Monday, January 21, 2019
Immediately following Town of Farmington Caucus
E913 Prairie View Ln
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 December 17, 2018

Approve Financial Report

Committee Reports

Public Input

Old Business:

New Business:

- 1) Caucus update:
- 2) Employment Agreement with new clerk-treasurer
- 3) Discuss/Approve wage increase for maintenance personnel.
- 4) Discuss/Approve Plan Commission recommendation for zoning map amendment application for property #05 10 23 3 - N4245 Olson Ln - from PVRF (Private Recreation & Forestry) to AWT (Agriculture & Woodland Transition) for the construction of one residential unit.
- 5) Discuss/Approve Resolution 01/21/19(2019) Requesting Congress Enact a Revenue-Neutral Fee on Carbon in Fossil Fuels as presented at December 17,2018 board meeting by Dr. Fico.
- 6) Approve attached liquor license application thru June 30,2019 received in Clerk's office.
- 7) Approve temporary retail liquor licenses CLASS B for King businesses to participate in Waupaca Chamber of Commerce Wine Walk February 16, 2019
- 7) Land Use Permit application(s) received from Zoning - informational
- 8) Culvert approval(s) if any received
- 9) Roads -
- 10) Letters / phone calls / e-mails
- 11) Bills - End of year statement available upon request
- 12) Adjournment

**Posted January 14, 2019 @ Farmington Town Hall
& Website www.farmington-waupaca.com**