## FARMINGTON TOWN BOARD MEETING AGENDA

## Monday February 15, 2016 Immediately Following Public Hearing on Addition of Territory to Chain O'Lakes Sanitary District No 1 & Public Hearing on Amendment to Comprehensive Plan & Zoning Map Amendment @7:00PM E913 Prairie View Lane www.farmington-waupaca.com

# CALL TO ORDER: PLEDGE OF ALLEGIENCE:

**OPEN MEETING STATEMENT:** This meeting and all meetings of this Town Board are open to the public. Proper notice has been posted & given to the press, in accordance with Wi Stat's, so the citizens may be aware of the time, place and agenda of this meeting. **ROLL CALL:** 

## **APPROVE AGENDA:**

APPROVE MINUTES: Regular Board Meeting January 18, 2016.

#### **APPROVE FINANCIAL REPORT:**

**COMMITTEE REPORTS:** 

**PUBLIC INPUT:** 

#### **NEW BUSINESS**

- 1) Adoption of an Amendment to Comprehensive Plan. Ordinance No. 02/15/2016(2016)
- 2) Motion to approve addition of territory to the Chain O'Lakes Sanitary District No 1. (05-35-73- 6 & 05-35-73-7)
- 3) Dayton Landfill Contract
- 4) Roads
- 5) Letters/phone calls/e-mails
- 6) Bills
- 7) Adjournment

Posted February 10, 2016 @ Farmington Town Hall & Website farmington-waupaca.com