Amended Friday @ 8:15am by Town Attorney Maroney

FARMINGTON TOWN BOARD MEETING AGENDA Monday January 18, 2016 @7:15PM 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 December 21, 2015.

APPROVE FINANCIAL REPORT:

COMMITTEE REPORTS:

PUBLIC INPUT:

NEW BUSINESS

- 1) Conditional Use Permit Application parcel (05-02-33-2) Randall Dain Request for a cabin to be used for human habitation that does not meet the 22 foot minimum width requirement, this is "after the fact". Recommendation from Planning Commission Meeting.
- 2) Decision By Farmington Town Board on Proposal to Add Territory To The Chain O'Lakes Sanitary District No. 1 (2015)
- 3) Roads
- 4) Letters/phone calls/e-mails a. Letter from DOT to Chair Kevin Will
- 5) Bills
- 6) Adjournment

Posted January 13, 2016 @ Farmington Town Hall & Website farmington-waupaca.com