**Farmington Town Board Meeting Agenda**

**Monday, August 20, 2018 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 July 16, 2018**

**Approve Financial Report**

**Committee Reports**

**Public Input**

**Old Business:**

1) Approval of To-To Foundation of temporary class B liquor license for August 25, 2018

**New Business:**

1) Discuss/Approve Resolution 8/20/18 (2018) Town Transportation as requested by WTA for their "Just Fix It" campaign

 2) Discuss/Approve Plan Commission recommendation for:

 a) "after-the fact" conditional use application for property parcel #05 33 74 54 - E1247 Cty Rd Q. for off-site parking

 b) zoning map amendment application for property #05 34 58 18 - N2615 Cty Rd QQ

for conversion to dwelling - from RC-N (Rural-Commercial-Neighborhood) to SR (Sewered Residential)

 3) Discuss/Approve Budget Amendment 8/20/18(2018) transferring funds from Fund Balance to Hwy Maintenance Roads for unexpected repairs to Cleghorn Dr. and Pryse/King intersection

 4) Dave Loken, representing Rural Mutual Insurance for in-depth policy review

5) Discuss/Approve clarification verbiage on Ordinance 05-20-13(2013) re: County Park Lane parking

 6) Sign Resolution 8/20/18(2018) for Emergency Response Plan

 7) Approve attached operator license for July 1, 2018 thru June 30, 2019 received in Clerk's office.

 8) Land Use Permit applications - informational

 9) Culvert approval(s) if any received

 10) Roads

 11) Letters / phone calls / e-mails

 12) Bills

 13) Adjournment

**Posted August 15, 2018 @ Farmington Town Hall**

**& Website www.farmington-waupaca.com**