

FARMINGTON TOWN BOARD MEETING AGENDA
Monday December 19, 2016 @ 7PM
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: Special Board Meeting November 14, 2016, Regular Board Meeting November 21, 2016.

APPROVE FINANCIAL REPORT:

COMMITTEE REPORTS:

PUBLIC INPUT:

NEW BUSINESS

- 1) Appointment of new Clerk-Treasurer.
- 2) Resignation of Chairperson Kevin Will.
- 3) Appointment to replace Chairperson.
- 4) Appointment to replace Supervisor I.
- 5) Set caucus date.
- 6) Discussion & approval of Town's Attorney as of January 1, 2017.
- 7) Roads
- 8) Letters/phone calls/e-mails
- 9) Bills
 - a. Clerk to pay year-end bills.
- 10) Adjournment

Posted December 14, 2016
@ Farmington Town Hall & Farmington-waupaca.com