**Farmington Town Board Meeting Agenda**

**Monday, November 19, 2018**

**Immediately following 7pm Public Hearing on the Proposed Budget**

**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 October 15, 2018**

**Approve Financial Report**

**Committee Reports**

**Public Input**

**Old Business:**

1) Discuss/Approve Waupaca City Park & Rec agreement for 2019

**New Business:**

1) Approve Gold Cross Ambulance Service contract for 2019 - $40,414.40/yr., $10,103.60 quarterly.

 2) Approve 2019 budget

 3) Discuss/Approve WPS 20 light change over selection for 2019

 4) Discuss/Approve Memorandum of Understanding for Statewide WISVOTE System with Waupaca County for 2019 and 2020.

 5) Approve Resolution 11/19/18(2018) Re-appointment of Commissioner #1 (Joseph DeYoung) to Chain O'Lakes Sanitary District #1 for 6-year term.

 6) Approve operator's license(s) as presented by Clerk

 7) Approve Plan Comm. recommendation from 11-18-2018 meeting for after-the-fact conditional use permit.

 8) Land Use Permit applications - informational

 9) Culvert approval(s) if any received

 10) Roads -

 a) Approve Waupaca Cty Hwy Dept proposal for bridge maintenance work.

 b) Approve Waupaca Cty Hwy Dept proposal for Cobbtown Rd drainage problem (2019)

 c) Approve Waupaca Cty Hwy Dept proposal for Forest Valley Rd work (2019)

 11) Letters / phone calls / e-mails

 12) Bills

 13) Adjournment

**Posted November 9, 2018 @ Farmington Town Hall**

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