FARMINGTON TOWN BOARD MEETING AGENDA Monday November 21, 2016 Immediately Following Special Meeting of Electors @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 October 17, 2016.

APPROVE FINANCIAL REPORT:

COMMITTEE REPORTS:

PUBLIC INPUT:

NEW BUSINESS

- 1) Approval of 2016 Budget.
- 2) Liquor License transfer from Indian Crossing Casino, Inc to ICC Operating, LLC December 1, 2016 thru June 30, 2017.
- 3) Roads
- 4) Letters/phone calls/e-mails
- 5) Bills
- 6) Adjournment

Posted November 16, 2016 @ Farmington Town Hall & Farmington-waupaca.com