

Farmington Town Board Meeting Agenda

Monday, May 15, 2017 @ 7pm

E913 Prairie View Ln

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 April 19, 2017

Approve Financial Report

Committee Reports

Public Input

Old Business:

- 1) Resolution 5/15/17 (2017) cigarette & tobacco products license fee approval
- 2) Senior Center membership fee reimbursement to \$10 approval
- 3) Bike Trail brochure / Waupaca Chamber application information update

New Business:

- 1) Jacklyn Johnson - re-visit railroad Quiet Zone - informational
- 2) Plan Commission action on Cleghorn Dr property
- 3) Special meeting re: road maintenance work & approval of Foley survey cost
- 4) Ordinance 05-15-17(2017) Establishing a Posted Speed Limit on Foley Dr
- 5) Amend Ordinance 05-20-13(2013) to include both sides of Whispering Pines Rd. No person shall park any vehicle upon portion of Whispering Pines Rd from end of curbing to Cty Hwy Q.
- 6) Ordinance 05-15-17A(2017) Relating to Confidentiality of Income & Expense Records Board of Review
- 7) Town lawn cart approval - purchase at Fleet Farm/John Deere
- 8) Outside bench approval
- 9) Internet carrier for Town Hall - informational and/or approval
- 10) Land Use Permit applications - informational
- 11) Cemetery projects information and approval
 - a) Digitalize records to a separate maintenance program to be done for fee of \$10-\$15/hr.
 - b) Digitalize photo to include each headstone on each lot location for fee of \$10-\$15/hr
 - c) Digitalize every cemetery maps for fee of \$10-\$15/hr
- 12) Letters / phone calls / e-mails - land use permit information
- 13) Bills
- 14) Adjournment

**Posted May 10, 2017 @ Farmington Town Hall
& Website www.farmington-waupaca.com**