Farmington Town Board Meeting Agenda Monday, December 16, 2019 @ 7:00pm 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 November 18, 2019 Approve Financial Report Committee Reports Public Input:

Old Business:

1) Discuss/Approve WPS 20 light change over selection for 2020

New Business:

1) Approve Clerk/Treasurer/Chair to pay year-end bills

2) Approve Employment Agreement with Building Inspector for year 2020

3) Approve Gold Cross Ambulance Service contract for 2020 - \$39,783.60 (2019 -

\$40,414.40)

4) Discuss/Approve Amendment to Cemetery Rules and Regulations #4 Internment to include "f" - Correct nomenclature for casket and vault.

5) Discuss/Approve Plan Commission recommendation for zoning map amendment from Sewered Residential(SR) to Rural Commercial-Neighborhood (RC-N) for parcel #05 35 75 22.

6) Approve 2020-2021 Election Workers and Chief Inspectors list as presented by clerk.

7) Sign letter of agreement with Waupaca Park & Rec Dept. for the Youth Recreation Funding for 2020.

8) Approve operator's license application(s) received in clerk's office.

9) Land Use Permit applications - informational

- 10) Culvert approval(s) if any received
- 11) Roads
- 12) Letters / phone calls / e-mails
- 13) Bills
- 14) Adjournment

Posted December 9, 2019@ Farmington Town Hall & Website www.farmington-waupaca.com