Farmington Town Board Meeting Agenda Monday, October 18, 2021 @ 6:30pm 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 September 20, 2021
Approve Financial Report
Committee Reports
Public Input

Old Business:

1) Discuss/Approve Financial item - Bank First CD certificate due 9/20/19 re: duration, interest rates, other institutions

New Business:

- 1) Discuss/Approve Resolution 10/18/21A(2021) Amendment on Snow and Ice Removal from Sidewalks with amended fee charge
- 2) Discuss/Approve Resolution 10/18/21B(2021) Amendment on Policies and Procedures Relating to Town Employment
 - 3) Discuss/Approve CLA audit contract fees for 2022, 2023, 2024.
 - 4) Discuss/Approve MOU Landfill agreement for Dayton, Farmington and Lind.
 - 5) Approve Gold Cross Ambulance Service contract for 2022 \$40,570.00
 - 6) Discuss/Approve WPS 20 light change over selections for 2022
 - 7) Discuss/Approve Plan Commission recommendation from their October 13, 2021 meeting:
- a) Zoning Map Amendment for Isaac Pliska property (Parcel #05 23 71 24) at E2053 S Westgate Acres Rd from Rural Residential to Hamlet for use as small-scale commercial
- b) Conditional Use Permit application for Isaac Pliska property (Parcel #05 23 71 24) at E2053 S Westgate Acres Rd for minor home occupation on 3.60 acres as required under Waupaca County Zoning Ordinance Section 6.5(9) and Table 5.
 - 8) Approve operator/retail liquor license application(s) received in clerk's office
 - 9) Land Use Permit applications informational
 - 10) Intent to Cut Wood Products informational
 - 11) Culvert/Driveway application(s) informational/approval
 - 12) Roads
 - a) October Road tour -informational
 - b) King Rd pedestrian/bike path discussion of plans for the future
 - 13) Letters / phone calls / e-mails
 - 14) Bills
 - 15)Adjournment