# Farmington Town Board Meeting Agenda Monday, December 19, 2022 at 6:30pm E913 Prairie View Ln

www.farmington-waupaca.com

The Town Board may conduct a roll call vote, a voice vote or otherwise decide to approve, reject, table, or modify any item on this agenda.

#### 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 21, 2022

**Approve Financial Report** 

**Committee Reports** 

**Public Input** 

Old Business: None.

#### **New Business:**

- 1) Open bids for Town Assessor
- 2) Clerk/Treasurer/Chair to pay year-end bills
- 3) Establish Caucus date: January 16, 2023
- 4) Agreement for Services with Robert E. Lee & Associates, Inc King Rd Engineers
- 5) Ordinance 12/19/22A(2022) Adopting the Wisconsin Municipal Records Schedule
- 6) Ordinance 12/19/22B(2022) Governing Dances and Dance Halls and Liquor Establishments
- 7) Resolution 12/19/22(2022) Town Policy for Board Meeting Agendas and Minutes
- 8) Gold Cross Ambulance contract for 2023 -\$43,230
- 9) Operator/retail liquor license application(s) received in Clerk's office
- 10) Land Use Permit applications
- 11) Intent to Cut Wood Products
- 12) Culvert/Driveway application(s)
- 13) Roads
- 14) Letters / phone calls / e-mails informational
- 15)Bills

### **Adjournment**

Posted December 5, 2022 at Farmington Town Hall & Website www.farmington-waupaca.com
Published: December 15, 2022

If special accommodations are necessary, please contact the Town Clerk at 715-258-2779 for arrangements 24 hours prior to meeting.