## Farmington Town Special Board Meeting Minutes Wednesday, February 16, 2022 E913 Prairie View Ln Waupaca, WI 54981 www.farmington-waupaca.com

**Call to Order:** Meeting was called to order at 5:30 p.m. Chair Caroline Murphy presided. The opening statement was given. Notices were properly published and posted.

**Roll Call:** Caroline Murphy, Chair; Craig Nelson, Supervisor I; Mark Jensen, Supervisor II; Kathy Kasza, Town Clerk-Treasurer; Phil Durrant-citizen.

## **New Business:**

## 1) Town Hall rental request from Waupaca Ministry of Hope Church.

The Town received a request to rent the town hall from Waupaca Ministry of Hope Church. The request was for every Sunday from 8 a.m. to 12 p.m. and two (2) Saturdays. The town chair reviewed the request with town legal counsel. The applicant was informed that a member of their board must be a town resident and be the applicant requesting the rental. The town chair was contacted by the town resident on the church's board and after consideration, they withdrew the request.

The board wanted to review the rental policy to determine whether future requests from "business-type" applicants would either be able to rent or not. The board discussed the type of rentals that would be permitted and decided that the original intent of the town hall rental for town residents to use for meetings, family gatherings, resident groups (i.e. homeowner associations, condominium associations, etc.), not-for-profit groups, and youth groups, should continue to be followed. The town board did not want to enter into any long-term lease agreements which would tie up the ability for town residents to use the facility and may cause additional costs with cleaning services and maintenance of the building.

## 2) Adjournment

A motion by Caroline Murphy, seconded by Mark Jensen to adjourn at 5:57 pm. Motion carried by unanimous voice vote.

Submitted by: Kathy Kasza, Clerk-Treasurer

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