

**FARMINGTON TOWN BOARD MEETING AGENDA**  
**December 17, 2012, @7:00 PM**  
**www.farmington-waupaca.com**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIENCE:**

**OPEN MEETING STATEMENT:** This meeting and all meetings of this Town Board are open to the public. Proper notice has been posted & given to the press, in accordance with Wi Stat's, so the citizens may be aware of the time, place and agenda of this meeting.

**ROLL CALL:**

**APPROVE AGENDA:**

**APPROVE MINUTES: November 19, 2012 Special Meeting of Electors & Regular Board Meeting.**

**APPROVE FINANCIAL REPORT:**

**COMMITTEE REPORTS:**

**PUBLIC INPUT:**

**NEW BUSINESS**

- 1) **Approval of Majestic Pines Concept.**
- 2) **Resolution 12-17-12(2012) A Resolution modifying the video service provider fee.**
- 3) **Ordinance 12-17-12(2012) Commercial Fee Schedule – Bob Underberg**
- 4) **Set date for Caucus.**
- 5) **Approval of Clerk & Chairman to pay year end bills.**
- 6) **Roads**
- 7) **Letters/phone calls/e-mails**
- 8) **Bills**
- 10) **Adjournment**

**Posted December 12, 2012 @ Farmington Town Hall**  
**Randy's Place & Farmers State Bank, King, Wi**

