## Farmington Town Board Meeting Agenda Monday, February 21, 2022 @ 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 January 17, 2022
Approve Financial Report
Committee Reports
Public Input
Old Business:

## **New Business:**

- 1) Resolution 2/21/22(2022) Policy for Remote Meeting Procedure using Internet Meeting Services
- 2) Dayton Landfill 2022 professional monitoring service agreement with MITECH Farmington share is 64% \$19,200.00 (same as 2021)
- 3) Chain Skiers request for practice schedule for 2022
- 4) Plan Commission recommendation from their February 17, 2022 meeting for Conditional Use Permit for Adam Klettke property at E1168 Larson Rd (parcel # 05 09 31 8) for contractor shop on 1 acre in AWT as required under Waupaca Cty Zoning Ordinance section 6.74 and Table 5.
- 5) Waupaca Ministry of Hope Church request for hall rental and space.
- 6) Renewal for town land use to Big Daddy Quarter Horses LLC
- 7) Updated Room Tax Agreement
- 8) Liquor license application thru June 30, 2022 received in Clerk's office.
- 9) Land Use Permit application(s) received from Zoning informational
- 10) Intent to Cut Wood Products informational`
- 11) Culvert/Driveway application(s) informational
- 12) Roads informational
- 13) Letters / phone calls / e-mails informational
- 14) Bills
- 15) Adjournment

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.

Posted February 14, 2022 @ Farmington Town Hall & Website www.farmington-waupaca.com