

AMENDED

**Farmington Town Board Meeting Agenda
Tuesday, April 16, 2024
Immediately following Annual Meeting at 6:30pm
E913 Prairie View Ln
www.farmingtonwi.com**

Call to Order

Pledge of Allegiance

Open Meeting Statement: This meeting and all 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 March 18, 2024

Approve Special Board Meeting Minutes of April 4, 2024.

Approve Financial Report

Committee Reports

Public Input

Old Business:

1. Approve Cemetery Sexton Employment Agreement
2. Resolution 3/18/24A(2024) Appointment of Plan Commission Member – Eugene Engebretson to a 1 year term.

New Business:

1. Set 2025 annual meeting date - 3rd Tuesday in April - April 16, 2025
2. Any item from the annual meeting that needs Town Board approval.
3. Update on collaboration with Town of Dayton regarding Wake Enhancement regulation.
4. Board member appointment to committees by Chair.
5. Accept CLA auditor's financial report.
6. Ordinance 4/16/24A(2024) Amending Ordinance 7/18/22B(2022) Establishing Access Driveways and revisions to driveway application.
7. Ordinance 4/16/24B(2024) Establish a School Zone on King Road.
8. Liquor/Operator license application(s) 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 -
 - a. Approval for Covered Bridge Rd culvert rehabilitation
13. Letters / phone calls / e-mails - informational
14. Bills

Adjournment

**Posted April 5, 2024, at Farmington Town Hall
& Website www.farmingtonwi.com
AMENDED April 10, 2024**

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.

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

