MEETING NOTICE

TOWN BOARD of the TOWN OF FARMINGTON
TUESDAY, JUNE 10, 2014, at 7:00 P.M.
FARMINGTON TOWN HALL, 9422 STH 144, Kewaskum, WI 53040

THE FOLLOWING BUSINESS WILL BE CONSIDERED BY THE TOWN BOARD, DISCUSSION AND POSSIBLE ACTION MAY OCCUR ON ANY OF THE SPECIFICALLY LISTED AGENDA ITEMS. NO ACTION ON FLOOR COMMENTS DURING PUBLIC INPUT OR CITIZEN COMMENTS.

AGENDA
1. CALL TO ORDER & PLEDGE OF ALLEGIANCE
2. AFFIDAVIT OF POSTING
3. ROLL CALL: Chris Elbe, Mark Foyse, Duane Wollner
4. APPROVAL OF MINUTES: May 13, 2014 Town Board meeting
5. PUBLIC INPUT: (Regarding an agenda item)
6. 7:00 P.M. PUBLIC HEARING REGARDING CONDITIONAL USE PERMIT – JESSE & BARBARA POMEROY
7. CONDITIONAL USE PERMIT – JESSE & BARBARA POMEROY:
8. ROAD BIDS: Open and consider road bids.
9. ROAD REPAIRS: Consider Town road repairs.
10. BUILDING INSPECTOR & ZONING ADMINISTRATOR REPORT on permits issued.
11. BUDGET AMENDMENT: Consideration to amend budget.
12. AMEND LICENSE: Request from Fillmore House in Fillmore LLC to amend “Class B” liquor license to include allowing patrons to have drinks in an area outside of licensed building for a 1-day Cancer Benefit & Poker Run, to be held on Saturday, June 21, 2014, and have a band play.
13. LICENSES – CONSIDERATION OF APPLICATION FOR:
   Retail License to sell, deal and traffic in Fermented Malt Beverages and Intoxicating Liquor for period of July 1, 2014 through June 30, 2015:
   
   COMBINATION “CLASS A” BEER & LIQUOR:
   Horne Conventure LLC, Carol L. Marshall-Horne, Agent (Marshall’s Country Corner) 9294 STH 144, Kewaskum, WI 53040
   COMBINATION “CLASS B” BEER & LIQUOR:
   Boltonville Volunteer Fire Department Inc, Joseph Enright, Agent, (Boltonville Fire Dept.) 9336 Bolton Dr, Kewaskum, WI 53040
   Fillmore Fire Department, Dale Spaeth, Agent, (Fillmore Fire Dept.) 8485 Trading Post Trail, West Bend, WI 53090
   Fillmore House in Fillmore LLC, Darwin Leon Ebert, Agent, (Fillmore House) 699 County Rd H, West Bend, WI 53090
   William Enright, (Enright’s Tap) 9331 Bolton Dr, Kewaskum, WI 53040
   Call of the Wild Bar and Pub LLC, Barbara Joanne Sowin, Agent, (Call of the Wild Bar & Pub) 8906 Forest View Rd, Kewaskum, WI 53040
   Wendy Kudek, (The Fire Escape) 501 County Rd H, Fredonia, WI 53021
   Farmington Turner Society Inc., Rick Allen Kopeschka, Agent, (Farmington Turner Society) 523 County Rd H, Fredonia, WI 53021
   Bottoms Up LLC Owned by Lisa Fellenz, Lisa Fellenz, Agent, (Bottoms Up) 1307 Scenic Dr, Kewaskum, WI 53040
   
   CLASS “B” BEER:
   Farmington Turner Society Inc., Thomas Joseph Paulus, Agent, (Farmington Turner Athletic Club) 523 County Rd H, Fredonia, WI 53021
   Fillmore Conservation Sportsmen Club Inc., Oliver R. McKay, Agent, (Fillmore Conservation Sportsmen Club) 412 Jay Rd, Fredonia, WI 53021
CIGARETTE & TOBACCO PRODUCTS LICENSE (valid through 6-30-2015):
Horne Conventure LLC, Carol L. Marshall-Horne, Agent (Marshall’s Country Corner) 9294 STH 144, Kewaskum, WI 53040
Fillmore House in Fillmore LLC, Darwin Leon Ebert, Agent, (Fillmore House) 699 County Rd H, West Bend, WI 53090
William Enright, (Enright’s Tap) 9331 Bolton Dr, Kewaskum, WI 53040
Wendy Kudek, (The Fire Escape) 501 County Rd H, Fredonia, WI 53021
Bottoms Up LLC Owned by Lisa Fellenz, Lisa Fellenz, Agent, (Bottoms Up) 1307 Scenic Dr, Kewaskum, WI 53040

1-YEAR OPERATOR’S LICENSE (valid through 6-30-2015):  Kathleen Megan Breit, Suellen Lynn Deyo, Jessica Rae Gyuro, Melissa Sue Heisler, Joanne Deborah Lawrenz, Christina Marie Lobermier, Catherine Mary Pellowski, Amanda Rae Schueller, Ann Marie Balisterri, Breanne Ariel Clark, Mary Beth Hennen, Susan Cherie Kramer, Scott M. Taylor, Nikita Rose Bergseth, Angela Jean Dorzok, Mary R. Kudek, Kenneth R. Kudek, Karina Estella Demlow, Susan Marie Howell, Miranda Lynn Krahn, Kari A. Krueger, Jamie Elizabeth Zeeb

2-YEAR OPERATOR’S LICENSE (valid through 6-30-2016):  Bradley James Enright, Kevin T. Fay, Korey Patrick Fay, Michael D. Rodenkirch, Kathleen Ann Schairer

14. CORRESPONDENCE

15. UPCOMING MEETINGS / EVENTS:
   June 24, 2014          Plan Commission at 7:30 pm, as needed
   July 8, 2014           Town Board at 7 pm

16. APPROVAL OF BILLS FOR PAYMENT

17. CITIZEN COMMENTS

18. ADJOURN

Members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Persons requiring additional services to participate in a public meeting, please contact the Clerk at 262-447-1018.

AFFIDAVIT OF POSTING:  I hereby certify that this notice has been posted at the Town of Farmington Town Hall, Fillmore Fire Hall, and Lizard Mound County Park entrance; and sent to the Kewaskum Statesman.

Posted on: ___________________________________________ ______________

Signature: _____________________________________________
   Chris Schellinger, Town Clerk