# **MEETING NOTICE**

# TOWN BOARD of the TOWN OF FARMINGTON TUESDAY, JUNE 11, 2019, 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, Doug Neumann
- 4. APPROVAL OF MINUTES: May 14, 2019 and June 3, 2019 Town Board meetings
- **5. PUBLIC INPUT:** (Regarding an agenda item)
- 6. 7:00 P.M. PUBLIC HEARING REGARDING REZONE REQUEST MOSER, BRYAN & REBECCA
- **7. ORDINANCE NO. 2019-02: REZONE REQUEST MOSER, BRYAN & REBECCA**: Consider application and proposed ordinance for a rezone request for Bryan and Rebecca Moser to rezone parcel T4-0775-00R, located at 1545 County Road A, from Residential District to Country Estate Residential District. The rezone is requested for the purpose of resale. Plan Commission made recommendation to approve.
- **8. ROAD SALT PROPOSALS**: Open and consider proposals
- 9. BUILDING INSPECTOR REPORT on permits issued
- 10. ZONING ADMINISTRATOR REPORT on permits issued
- 11. TOWN LIASON PROGRAM-DEPUTY REPORT: Deputy report
- 12. RESOLUTION NO. 2019-02: RESOLUTION TO PETITION WASHINGTON COUNTY BRIDGE/CULVERT REPAIR FUNDING FOR THE ADDITIONAL AMOUNT FOR THE WESCOTT ROAD BOX CULVERT REPLACEMENT: Consider proposed draft.
- 13. RESOLUTION NO. 2019-03: RESOLUTION FOR JURISDICTIONAL TRANSFER COUNTY TRUNK HIGHWAY "DD" KNOWN AS PINE LANE: Consider proposed draft.
- 14. RESOLUTION NO. 2019-04: RESOLUTION FOR JURISDICTIONAL TRANSFER COUNTY TRUNK HIGHWAY "DD" KNOWN AS BOLTON DRIVE: Consider proposed draft.
- **15. RESOLUTION NO. 2019-05: RESOLUTION FOR JURISDICTIONAL TRANSFER COUNTY TRUNK HIGHWAY "HH":** Consider proposed draft.
- 16. JURISDICTIONAL TRANSFER AGREEMENT TOWN OF FARMINGTON AND WASHINGTON COUNTY COUNTY TRUNK HIGHWAY "DD" AND COUNTY TRUNK HIGHWAY "HH": Consider proposed draft.
- 17. ORDINANCE NO. 2019-03: AN ORDINANCE DESIGNATING ALL-TERRAIN VEHICLE ROUTES AND REGULATING THE OPERATION OF ALL-TERRAIN VEHICLES: Consider proposed draft.
- 18. TRADING POST TRAIL BRIDGE THREE PARTY DESIGN CONTRACT: Consider contract.
- 19. LICENSES CONSIDERATION OF APPLICATION FOR:

Retail License to sell, deal and traffic in Fermented Malt Beverages and Intoxicating Liquor for period of July 1, 2019 through June 30, 2020:

### **COMBINATION "CLASS A" BEER & LIQUOR:**

Riiser Fuels, LLC, Sara M Rosenberg, Agent (RStore #60-Marshall's Country Corner (201)) 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

Farmington Turner Society Inc., Rick Allen Kopeschka, Agent, (Farmington Turner Society) 523 County Rd H, Fredonia, WI 53021

Great Outdoors Supper Club LLC, Joel Lawien, Agent, (Great Outdoors Supper Club) 8906 Forest View Rd, Kewaskum, WI 53040

Traditions Pub Inc., David Steffen, Agent (Traditions Pub) 501 County Rd H, Fredonia, WI 53021 William Enright, (Enright's Tap) 9331 Bolton Dr., Kewaskum, WI 53040

Fillmore House in Fillmore LLC. Darwin Leon Ebert, Agent. (Fillmore House) 699 County Rd H. West Bend, WI 53090

The Alibi II LLC, Ryan Hennen, Agent, (The Alibi II) 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., Christine Uhlig, Agent, (Fillmore Conservation Sportsmen Club) 4l2 Jay Rd, Fredonia, WI 53021

### CIGARETTE & TOBACCO PRODUCTS LICENSE (valid 7-1-2019 through 6-30-2020):

Riiser Fuels, LLC, Sara M Rosenberg, Agent (RStore #60-Marshall's Country Corner (201)) 9294 STH 144, Kewaskum, WI 53040

William Enright, (Enright's Tap) 9331 Bolton Dr, Kewaskum, WI 53040

1-YEAR OPERATOR'S LICENSE (valid through 6-30-2020): Mary Beth Hennen

2-YEAR OPERATOR'S LICENSE (valid through 6-30-2021): Jeffrey Calvin Steinert, Erienne Elizabeth Guttmann, Mary Beth Desens, Vicki D Kopeschka, Gladys Mary Weinreich, Mark Michael Monkoski, Randall M Roush, Bradley Collin Sorenson, Lona Jean Bub, Tamarra Lynne Dorsey, Abigail Betty Wilde, Rick A Kopeschka, Glen Kurt Weinreich, Olivia Rose Sylvester, Benjamin B Melichar, Laura Ann Guber, Kari A Krueger, Carol Mary Peters, Patricia Arlene Prochazka, Jessica Marie Chandler

- **20. ROAD REPAIRS**: Consider road repairs.
- **21.** TOWNWIDE GARBAGE SERVICE: Follow-up from 6-11-2019 Town Board meeting at 6:30 p.m.
- 22. CORRESPONDENCE
- 23. UPCOMING MEETINGS / EVENTS:

Plan Commission at 7:00 pm, as needed June 25, 2019

July 9, 2019 Town Board at 7:00 p.m.

- 24. APPROVAL OF BILLS FOR PAYMENT
- 25. CITIZEN COMMENTS
- 26. ADJOURN

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information; no action will be taken by any g		unicipality may be in attendance at the above stated meeting to gat g other than the governmental body specifically referred to above in t cact the Clerk at 262-447-1018.
AFFIDAVIT OF POSTING: I hereby certify th www.town.farmington.wi.us, and sent to the		Farmington Town Hall and on the Town of Farmington website:
POSTED: At Town Hall:	On Website:	Sent to Paper:
Signature:Chris Schellinger, Tow		