MEETING NOTICE

TOWN BOARD of the TOWN OF FARMINGTON TUESDAY, DECEMBER 13, 2022, 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: Doug Neumann, John T Guttmann, Mike Rodenkirch
- 4. APPROVAL OF MINUTES: November 15, 2022, Budget Hearing, and November 15, 2022, Town Board meeting
- **5. 7:00 P.M. PUBLIC HEARING REGARDING CONDITIONAL USE PERMIT**: Conditional Use Permit for HH&J Aggregates Landscape Supply Inc. to operate a Mineral Extraction Business at the Boltonville Rd. location.
- 6. CONSIDER CONDITIONAL USE PERMIT: Consider a Conditional Use Permit for HH&J Aggregates Landscape Supply Inc. to operate a Mineral Extraction Business at the Boltonville Rd. location.
- 7. PUBLIC INPUT: (Regarding an agenda item)
- 8. BUILDING INSPECTOR REPORT on permits issued
- 9. ZONING ADMINISTRATOR REPORT on permits issued
- 10. TOWN LIAISON PROGRAM-DEPUTY REPORT: Deputy report
- 11. WASHINGTON COUNTY BOARD UPDATE: County Board Supervisor report
- 12. PUBLIC WORKS REPORT on items working on.
- 13. 2-YEAR OPERATOR'S LICENSE (valid through 6-30-2024): Kyria Tate (R-Store), John Haugen (R-Store
- **14. CONTRACT-FIRE DEPARTMENTS**: Consider contracts with Boltonville Fire Department and Fillmore Fire Department for 2023.
- 15. **CONTRACT BUILDING INSPECTOR**: Consider a two-year building inspector contract for 2023-2025.
- 16. TOWN ADVOCACY COUNCIL: Consider membership for 2023 in Town Advocacy Council of the WTA.
- 17. AUDIT DATE: Set date and time for audit meeting.

18. SET DATE/TIME OF ROAD TOUR

- **19. CORRESPONDENCE**
- 20. UPCOMING MEETINGS / EVENTS: December 27, 2022, Plan Commission at 7:00 pm, as needed January 10, 2023, Town Board at 7:00 p.m.

21. APPROVAL OF BILLS FOR PAYMENT

22. CITIZEN COMMENTS

23. 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 262-429-1087.

AFFIDAVIT OF POSTING: I hereby certify that this notice has been posted at the Town of Farmington Town Hall and on the Town of Farmington website: www.town.farmington.wi.us, and sent to the Kewaskum Statesman.

POSTED:

At Town Hall:

On Website:

Patricia Haerig Patty Hoerig, Town Clerk