

# TOWN OF FULTON

Town Board & Fulton Sanitary District #2 Meeting  
2738 W Fulton Center Dr. Edgerton, WI 53534  
**Tuesday, October 9<sup>th</sup>, 2007**  
**7:00 PM**

## AGENDA

1. Call to Order
2. Confirmation of Meeting Notice
3. Approval of Agenda
4. Approval of Sept. 11<sup>th</sup>, 2007 Meeting Minutes, and Budget Work Session Meeting Minutes of Sept. 5<sup>th</sup> & 27<sup>th</sup>, 2007
5. Public Participation  
A. \_\_\_\_\_
6. Recommendations from Planning & Zoning Committee
  - A. Certified Survey Map-Land division, property owner Nina Finucan, 2939 W Cox Rd.
  - B. Proposed Draft Ordinance amendment for Outdoor Furnaces requiring a Conditional Use Permit
  - C. Proposed Draft Ordinance for Exterior Lighting
7. ATC (American Transmission Co.) Update on Paddock Rockdale 345 KV access project
8. Discussion re: Waterway blockage (Mark Houfe)
9. Discussion re: Adding wording about outdoor music limitations to drafted ordinance for alcohol beverage license violations, revocations, suspension and non-renewals
10. Discussion re: Vacating street dedication for 10.25' section of road right of way on Sherman Rd.
11. Budget Amendment Resolution #07-10, Town of Fulton transferring \$50,000 from general savings to the general checking account for payment of road maintenance bills received from Rock County to cover bills received from services rendered in 2006 & 2007; and transferring the sum of \$3,575 from general savings to the general checking account for payment of town hall maintenance to cover the re-sealing of the parking lot, and the back fill and grass seeding around the edges of the parking lot.
12. Operator's License – (M. Dimmig, M. Doebert, J. Kliscz, D. Peloquin-Johnson)
13. Building Inspectors Report
14. Police Report
15. Approve Voucher list & Financial Statement
16. Pay Bills/Sign checks
17. Water Utility Report
18. Lake District Report
19. Boat Patrol Report
20. Fire District Report
21. Consolidated Koshkonong Sanitary District Report
22. Fulton Sanitary District Report – review financial documents, pay bills
23. Correspondence
24. Adjournment

*NOTE: The Town Board may discuss and/or take action on any item specifically listed on the agenda.*

Posted at: CKSD

Edgerton City Hall

Town of Fulton

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By: Connie Zimmerman – Clerk/Treasurer