

TOWN OF FULTON

Town Board & Fulton Sanitary District #2 Meeting
2738 W Fulton Center Dr. Edgerton, WI 53534
Tuesday, November 13th, 2007
7:00 PM

AGENDA (Page 1 of 2)

1. Call to Order
2. Confirmation of Meeting Notice
3. Approval of Agenda
4. Approval of Oct. 9th, 2007 Meeting Minutes, and Budget Work Session Meeting Minutes of Oct 22nd, 2007
5. Preliminary approval of Chapters 2-4 of the Comprehensive Plan (Agricultural, Natural, and Cultural Resources, Transportation, and Utilities and Community Facilities)
6. Public Participation
7. Public Hearing
 - A. _____
 - B. Town Ordinance creating Section 425-31C, 425-33C(15.) and 425-35C(7) Zoning Ordinance of the Town of Fulton regulating semi trailer boxes.
 - C. Town Ordinance creating Section 425-102.1 of Zoning Ordinance of Town of Fulton Regulating Exterior Lighting and Illumination Standards.
 - D. Town Ordinance creating Section 425-102.2 of the Zoning Ordinance of the Town of Fulton regulating Outdoor Furnaces.
8. Recommendations from Planning and Zoning
 - A. Town Ordinance regulating Subdivision of Land & Town Zoning Ordinance as contained in the Schedule Code of Revisions of the New Code of Ordinances “Code of Town of Fulton”.
 - B. Town Ordinance creating Section 425-31C, 425o-33C(15.) and 425-35C(7) Zoning Ordinance of the Town of Fulton regulating semi trailer boxes.
 - C. Town Ordinance creating Section 425-102.1 of Zoning Ordinance of Town of Fulton Regulating Exterior Lighting and Illumination Standards.
 - D. Town Ordinance creating Section 425-102.2 of the Zoning Ordinance of the Town of Fulton regulating Outdoor Furnaces.
 - E. Discussion re: amending the wording in Town Zoning Ordinance 4.3(A-2)-Permitted Uses section C. (New Code book #425-33(B)(3))
9. Discussion/Adoption of Ordinance #2007-1 “An Ordinance to Revise and Consolidate, Amend, Supplement and Codify the General Ordinance of the Town of Fulton.
10. Discussion/Adoption of:
 - A. Town Ordinance creating Section 425-31C, 425-33C(15.) and 425-35C(7) Zoning Ordinance of the Town of Fulton regulating semi trailer boxes.
 - B. Town Ordinance creating Section 425-102.1 of Zoning Ordinance of Town of Fulton Regulating Exterior Lighting and Illumination Standards.
 - C. Town Ordinance creating Section 425-102.2 of the Zoning Ordinance of the Town of Fulton regulating Outdoor Furnaces.
11. Discussion/Adoption of an Ordinance amending section 260-4 of the Code of Ordinances of the Town of Fulton Specifying Prohibited Acts for Alcohol License Holders
12. Discussion/Adoption of an Ordinance repealing and recreating section 260-7 of the Code of Ordinances of the Town of Fulton pertaining to Point Values for Alcohol Beverage License Violations, Revocations, Suspensions and Non renewals.
13. Discussion re: amending Excavations of Town Roads ordinance 376-26 amount of bond.
14. Resolution #07-11 – Opposition to the passage of H.R.811, Voter Confidence and Increased Accessibility Act of 2007.

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15. Resolution #07-12 Fee Schedule for the Town of Fulton
16. Resolution #07-13 Budget Amendment, Town of Fulton transferring \$27,423 from the general savings to the general checking account for payment of an invoice received from Rock County for the Sept. 2007 road maintenance and the culvert replacements on Pomeroy Road.
17. Discussion re: Referendum question to increase the levy of the Town of Fulton for the tax to be imposed for the next fiscal year 2009 solely for road repair, maintenance and construction.
18. Operator's License – (J. Hodges, B. Fletcher, K. Korntved)
19. Building Inspectors Report
20. Police Report
21. Approve Voucher list & Financial Statement
22. Pay Bills/Sign checks
23. Water Utility Report
 - A. Acceptance of Water Utility 2008 Budget
24. Lake District Report
25. Boat Patrol Report
26. Fire District Report
27. Consolidated Koshkonong Sanitary District Report
28. Fulton Sanitary District Report – review financial documents, pay bills
29. Correspondence
 - A. PSC notification of Availability of the Draft Environmental Impact Statement
30. 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

www.townoffulton.com On: _____

Published: Edgerton Reporter On: _____

By: Connie Zimmerman – Clerk/Treasurer