

TOWN OF FULTON

Town Board & Fulton Sanitary District #2 Meeting
2738 W Fulton Center Dr. Edgerton, WI 53534
Tuesday, December 11th, 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 Nov. 13th, 2007 Meeting Minutes, and Budget Meeting Minutes for Town & FSD#2 of Nov. 13th, 2007
5. Public Participation
- A. _____
6. Public Hearing
 - A. Town Ordinance amending Section 425-12I Zoning Ordinance of the Town of Fulton regulating semi trailer boxes to include wording of the districts they are not allowed in.
 - B. Town Ordinance creating Section 425-102.2 of the Zoning Ordinance of the Town of Fulton regulating Outdoor Furnaces.
7. Recommendations from Planning and Zoning
 - A. Discussion/Adoption of Town Ordinance amending Section 425-12I Zoning Ordinance of the Town of Fulton regulating semi trailer boxes to include wording of the districts they are not allowed in.
 - B. Discussion/Adoption of Town Ordinance creating Section 425-102.2 of the Zoning Ordinance of the Town of Fulton regulating Outdoor Furnaces.
 - C. Discussion re: amending the wording in Town Zoning Ordinance 425-33(B)(3)-Permitted Uses
 - D. Discussion re: amending the wording in Town Zoning Ordinance 425-12(H) Use Restrictions – Access to public Road. (Also listed in Town Ordinance 376-42(L))
 - E. Final Certified Survey Map-Land division, property owner Nina Finucan, 2939 W Cox Rd.
8. Discussion/Adoption of Town Ordinance amending Section 376-26A Excavations of Town Roads- increasing the amount of bond to \$5000.
9. Discussion/Adoption of Town Ordinance amending Section 284-4F for Mobile Home Permit/Licenses
10. Discussion re: Creating/Amending ordinances more efficiently.
11. Discussion re: Speed limit on Cox Rd., and Consolidated Rd.
12. Discussion re: Waterway blockage (Houfe/Demrow)
13. Mobile Home Park Permit/License annual renewals
14. Resolution #07-14 Budget Amendment, Town of Fulton transferring \$44,975 to the road maintenance account; \$374 to the Town Hall maintenance account, and \$3,794 to the Legal Fees account from the general savings account.
15. Discussion re: Referendum question to increase the levy of the Town of Fulton for the tax to be imposed for the next fiscal year of 2009 and on an ongoing basis through fiscal year 2014 solely for road repair, maintenance and construction.
16. Appointment of Pollworkers – 2 year term
17. Approval of Election Contingency Emergency Plan
18. 2008 Annual Maintenance Agreement with Rock County Dept. of Public Works
19. Operator's License – (E. Gimmer, B. Singh)
20. Building Inspectors Report
21. Police Report

TOWN OF FULTON

Town Board & Fulton Sanitary District #2 Meeting
2738 W Fulton Center Dr. Edgerton, WI 53534
Tuesday, December 11th, 2007
7:00 PM

AGENDA (Page 2 of 2)

22. Approve Voucher list & Financial Statement
23. Pay Bills/Sign checks
24. Water Utility Report
25. Lake District Report
26. Boat Patrol Report
27. Fire District Report
28. Consolidated Koshkonong Sanitary District Report
 - A. Appoint an additional CKSD board member for a 4 year term per the CKSD Operating Agreement
29. Fulton Sanitary District Report – review financial documents, pay bills
30. Zoning Board Member vacancy
31. Town Hall Maintenance (snowplowing, lawn care)
32. Correspondence
33. Consideration of a motion to convene into Closed Session pursuant to WI State Statute Section 19.85(1)(a) for the purpose of deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body. Re: To consider possible future appeal of Town of Fulton vs. Bovee
34. Reconvene into Open Session and make motion(s) or announce any motion made in closed session.
35. 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