

**Town of Fulton *Amended* Agenda
Tuesday, January 8, 2019 @ 6:00 PM
2738 W Fulton Center Dr. Edgerton, WI
Joint Meeting of Town Board, Planning & Zoning**

1. Call to Order
2. Confirmation of Meeting Notice
3. Approval of Meeting Minutes – Dec. 11, 2018
4. Public Participation
5. Reports
 - Building Inspector
 - Police
 - Fire/EMS District
 - Boat Patrol
 - Lake District
 - Water Utility
 - CKSD
6. Correspondence –
7. Discussion/Action by PZ Commission & Town Board for land division/Final Certified Survey Map for John & Becky Borgwardt, parcel 6-6-431.
8. Discussion/possible action for Fulton Congregational Church, 9209 N Fulton St., Edgerton – written agreement from the church for maintenance on the parking areas of the right of ways, and granting permission to allow them to work in the right of ways.
9. Adjourn Planning & Zoning
10. Ordinance 2019-1 amending section 376-9 of the Code of Ordinance, T. of Fulton regulating parking on street and highway right of ways.
11. Discussion re: STH. 59 & Mallwood Dr. intersection, Dave Natter, 606 E Richardson Springs Rd., Edgerton.
12. Refuse/Recycle refund for Alida Anderson, 8972 N Rock River Dr. Edgerton, parcel 6-6-1080 (tax ID 012 17009), no house on parcel, just a shed.
13. Refuse/Recycle refund for Ryan & Karen Lee, 11316 N Washington Rd., Edgerton, parcel 6-6-45 (tax ID 012 01207), no house on parcel, just a tobacco shed.
14. 2019 Local Road Maintenance contract with Rock County.
15. Pay bills/Sign checks/Approval of Voucher list & Financial Statements
16. Operator's License(s) –
17. *2018 Budget Amendments
18. Pay bills/Sign checks/Approval of Voucher list & Financial Statements
19. Adjournment

Note: The Town Board and Planning & Zoning Committee may discuss and/or take action on any item listed on the agenda.

Posted at: CKSD, Carl's Shell, Fulton Town Hall, & www.townoffulton.com on 12/20/18; Amended on 1/2/19

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By: Connie Zimmerman, WCMC, CMTW – Clerk/Treasurer