

Town of Fulton Agenda
Tuesday, December 11, 2018 @ 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 – Nov. 13th, 2018 & Budget Hearing Minutes – Nov. 13, 2018
4. Public Participation
5. Reports
 - Building Inspector
 - Police
 - Fire/EMS District
 - Boat Patrol
 - Lake District
 - Water Utility
 - CKSD
6. Correspondence –
7. Application from John & Becky Borgwardt, 5621 N CTH F, Edgerton for zoning change for parcel 6-6-431, creating a 3.5 acre parcel to be rezoned to Natural Resource-Open Space (NR-OS), creating a 5.3 acre parcel to be rezoned to Residential-Rural Density Large (R-RL), creating another 3 acre parcel to be rezoned to R-RL, and a 6 acre parcel to be rezoned to R-RL, the remaining 138.7 acres will remain Agricultural-Exclusive (A-E)
 - a. Public hearing for zoning change
 - b. Discussion/Action by Planning and Zoning commission for zoning changes
 - c. Discussion/Action by Town Board for zoning changes – Ordinances 2018-18, 2018-19 & 2018-20
8. Discussion/Action by PZ Commission & Town Board for land division/Preliminary Survey Map, & Plat of Survey for John & Becky Borgwardt.
9. Fulton Congregational Church, 9209 N Fulton St., Edgerton pursuant Sec. 425-3-3(D)(3) of R-RS Residential Rural Density Small District) application for a Conditional Use Permit because of the changes/additions to the church grounds, buildings & parking.
 - a. Public Hearing
 - b. PZ discussion/action
10. Resolution accepting Dedication of Public Streets – for Lake Woods 3rd & 4th Additions
11. Discussion re: Neil Lothson, 547 Applewood Rd., parcel 6-6-141, possible unbuildable parcel, options of what can be done with property.
12. Discussion re: Applewood Rd. parcels zoned R-RS, and 12 of the parcels are connected to FSD2, which should be R-L zoned or R-GS zoned.
13. Discussion re: Renaming zoning district codes.
14. Adjourn Planning & Zoning
15. Ordinance 2018-21 amending and repealing section 190-1 which requires a building permit for the construction of dwellings and other buildings, including commercial buildings in the town, incorporates by reference Building Permit Application Procedures contained in Chapter 425, Zoning and Land Use, in TOF Ordinances.

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 12/03/18

Published: Edgerton Reporter on 12/05/18

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

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16. Resolution 2018-9 Fee Schedule for Town of Fulton
17. Recycling – Responsible Unit Evaluation by DNR discussion, and Residential Recycling Program Compliance Plan approval.
18. Pay bills/Sign checks/Approval of Voucher list & Financial Statements
19. GASB 54 review/approval
20. Operator’s License(s) –
21. Pay bills/Sign checks/Approval of Voucher list & Financial Statements
22. Consideration of a motion to convene into Closed Session pursuant to WI State Statute Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employees over which the governmental body has jurisdiction or exercises responsibility.
Re: Clerk/Treasurer, Police Dept. p-time employee’s, p-time office assistant, p-time water utility operator-yearly reviews and salaries, and salaries for election officials.
23. Reconvene into open session and announce any motions made in closed session.
24. Adjournment

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