

**Town of Fulton *Amended Agenda
Tuesday, Oct. 13th, 2020 @ 6:00 PM
2738 W Fulton Center Dr. Edgerton, WI
Joint Planning & Zoning Comm. & Town Board Meeting**

1. Call to Order
2. Confirmation of Meeting Notice
3. Approve Meeting Minutes of Sept. 8, 2020.
4. Citizen Comment – *No formal action will be taken during this meeting, although issues raised may become part of a future agenda. Participants are allotted a 3 minute speaking period. Specific items listed on the agenda may not be discussed at this time, however citizens are invited to speak to those specific issues at the time the commission or board discusses that particular item, for an allotted 3 minutes only.*
5. Reports
 - Police
 - Fire/EMS
 - Boat Patrol
 - CKSD
 - Water Utility
 - Lake District
6. Correspondence – ATC letter to landowners along Y-12 transmission line, scheduled to be rebuilt this fall.
7. Application from Phillip/Sharee Witt, 9714 N Staff Rd., Edgerton, WI & Roger/Cynthia Geske, 9544 N Staff Rd., Edgerton, for a land division of parcel 6-6-292A (39 acres) into two: one part being 26 acres and the other being 13 acres. The 26 acres of 6-6-292A to be combined w/parcel 6-6-292.4 to create a new ag lot (lot 1, 28 acres total). The 13 acres of parcel 6-6-292A is proposed to be combined with parcel 6-6-292 to create a new ag lot (lot 2, 14 acres total). A rezone from Residential Rural Density Small to Ag. General for parcels 6-6-292.4 and 6-6-292.6, and a rezone from Ag. Exclusive to Ag. General for parcel 6-6-292A.
 - A. Public Hearing
 - B. Discussion/Action by PZ (recommendation for TB) for rezone, preliminary CSM/lot combination
 - C. Discussion/Action by TB for rezone, Rezone Ordinance 2020 and preliminary CSM/lot combination
8. Application of FROG LLC, 6307 W State Rd. 59 & Dan Donstad, 10193 N Amber Trail for a land division of parcel 6-6-34 (currently 49.77 acres) to create lot 1 (4.3 acres). A rezone to Residential Rural Density Large from Agricultural-General on proposed lot 1 (4.3 acres).
 - A. Public Hearing
 - B. Discussion/Action by PZ (recommendation for TB) for rezone, preliminary CSM/lot combination
 - C. Discussion/Action by TB for rezone, Rezone Ordinance and preliminary CSM/lot combination
9. ~~*Applicant requested to remove this item from the agenda until further notice. Application of Sayre Joint Farms LLC. for a land division of parcel 6-6-394.3 (currently 15 acres) to create 2 lots, lot 1 would be 7 acres & lot 2 would be 8 acres. A rezone to Residential Rural Density Large from Agricultural Exclusive for 6-6-394.3~~
 - ~~A. Public Hearing~~
 - ~~B. Discussion/Action by PZ (recommendation for TB) for rezone, preliminary CSM/lot combination~~
 - ~~C. Discussion/Action by TB for rezone, Rezone Ordinance and preliminary CSM/lot combination~~

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 9/28/20, amended: 9/30/20

Published: Edgerton Reporter on 9/30/20

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

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10. Ordinance 2020-5 amending section 425-5-5 subsection C, repealing subsection D, redesignating subsections E-G and amending the new subsection D. This amendment allows the town to more easily correct those uses of land which are in violation of the requirements of the Zoning Ordinance.
 - a. Public Hearing
 - b. Discussion/Action by Planning & Zoning for ordinance 2020-__ amending 425-5-5 Subsection C, repealing subsection D, and redesignating subsections E-G, and amending the new subsection D.
11. Adjourn Planning & Zoning
12. Discussion/Possible Action: Renewal of contract with Accurate Appraisal, LLC.
13. 2021 Joint Powers Agreement
14. Resolution 2020-5 Authorizing a Signatory Municipality to Exceed the Levy Limit for the Edgerton Fire Protection District
15. Ordinance 2020-6 Repealing and re-creating Section 410-5 of the Code of Ordinances of the town of Fulton Establishing Speed Limits
16. Roads to Recovery grant, and The Center for Tech and Civic Life (CTCL) COVID-19 Response Grant – discussion/update
17. Pay bills/Sign checks/Approval of Voucher list & Financial Statements
18. Adjournment

NOTE: *Due to COVID-19 we will be taking all necessary precautions for the meeting. Seating may be limited, but we will try to accommodate all who attend.*

*******THIS MEETING WILL BE AVAILABLE THROUGH A TELECONFERENCE CALL***** 1(701)802-5336 Is the Call in number ; 2655586 is the access code. Anyone can use this number and access code to “attend/listen” to the meeting.**

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