

Town of Fulton Agenda
Tuesday, November 9th, 2021 @ 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 October 12th, 2021.
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
 - CKSD
 - Boat Patrol
 - Water Utility
 - Tourism Commission
 - Lake District
6. Correspondence –
7. Application of Kathleen Erspamer and James Jacobs, 8151 N Stone Farm Rd. for a land division/preliminary CSM of parcel 6-6-1070.63 currently .46 acres and transfer of .23 acres to parcel 6-6-1070.64A (currently .91 acres) for proposed Lot 1 (1.14 acres); and transfer of .23 acres to parcel 6-6-1070.62 (currently .35 acres) for proposed Lot 2 (.58 acres) no rezone requested, zoning remains R-RS.
 - A. Discussion/Action by PZ (recommendation for TB) for land division, Preliminary CSM.
 - B. Discussion/Action by TB for land division, Preliminary CSM.
8. Discussion - definition of lot cover in zoning ordinance.
9. Adjourn Planning & Zoning
10. Carl's Shell, licensed liquor establishment points violation, ordinance 260-7B(1), providing alcohol to underage person – points value 25.
11. Petitions received to extend the no-wake zone on the Rock River from Interstate bridge south 1750 feet (approx.).
12. Broadband Internet funding request by Matt Davidson, Bandt Communication Inc. – (ARPA funds)
13. ARPA update
14. Resolution 2021-4 To Establish Municipal Wards and to Combine Wards for Voting Purposes.
15. Pay bills/Sign checks/Approval of Voucher list & Financial Statements
16. 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.
- 17.Reconvene into open session, announce any decisions made in closed session, or make any motions relating to the closed session.
- 18.Adjournment

******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.**

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.wi.gov on 10/28/21

Published: Edgerton Reporter on 11/3/21