Town of Fulton Agenda Tuesday, January 9, 2024 @ 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 December 12th, 2023
- 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 for citizen comment.
- 5. Reports
- Police: Report-submitted
- Fire/EMS Boat Patrol-submitted Tourism Commission
- CKSD Water Utility Lake District
- 6. Correspondence
- 7. Review/Action Resolution 2024-01-Resolution Vacating Portion of Public Way
 - A) Public Hearing
 - B) Discussion/Action by PZ (recommendation for TB)
 - C) Discussion/Action by TB
- 8. Adjourn PZ
- 9. Appointment of poll workers, Geralyn Ketterman and Mark Richardson for two-year term Jan 2024-Dec 2025
- 10 Pay bills/Sign checks/Approval of Voucher list & Financial Statement
- 11.Refuse/Recycle refund for M. Collins, tax ID 012 00401. Parcel has no residence
- 12. Review/Approval of engagement letter from Siepert for 2023 audit
- 13. 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 January 4, 2024 Published at: Edgerton Reporter on, December 20,2023- December, 27, 2023 and January 4, 2024