Town of Fulton Agenda
Tuesday, November 14, 2023 @ 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 10th, 2023
4. Appoint CKSD float commissioner-Randy Langer (4-year term) starting in 2024
5. 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.*
6. Reports

- Police: Report-submitted
- Fire/EMS - Boat Patrol -Tourism Commission
- CKSD - Water Utility - Lake District

7. Correspondence
8. Review/Action application for a conditional use permit (CUP) pursuant to Ordinance 425-3-2(F)(1)(a), 112.6-acre parcel in the SW¼ of Sec. 25 of Fulton Township from Shalane Giles LLC Telecom Services on behalf of Tillman Infrastructure, LLC, for parcel 6-6-358, located 7230 N Kidder Rd., Janesville, WI. 53545. They are requesting CUP for operation of a Mobile service facility.
   A) Public Hearing
   B) Discussion/Action by PZ (recommendation for TB) for CUP
   C) Discussion/Action by TB for CUP
9. Review/Action Ordinance 2023-10. An ordinance amending sections 425-4-2A. (1) and 425-4-2B. (1) concerning general standards and requirements, and Sections 425-4-3C and 425-5-5E. (1) Regarding driveway permits, all of the zoning Ordinance of the Town of Fulton.
   A) Public Hearing
   B) Discussion/Action by PZ (recommendation for TB) on Ordinance 2023-10
   C) Discussion/Action by TB on Ordinance 2023-10
10. Review/Action: Aug 2024 TB/PZ Meeting Date move from 8/13/24 to 8/20/24 due to Partisan Primary election on 8/13/24.
11. Adjourn PZ
12. Water Board Budget
13. Review/Possible action on Badger Book Purchase
14. Pay bills/Sign checks/Approval of Voucher list & Financial Statement
15. 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. Administrative Assistant, p/t employees. Roll Call Vote
16. Reconvene into open session, announce any decisions made in closed session, or make any motions relating to the closed session. Roll Call Vote
17. 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 November 9, 2023
Published at: Edgerton Reporter on November 1, 2023 and November 8, 2023