

Minutes of the Town of Farmington
Special Town Council Meeting
August 15, 2017

Present:

Nancy W. Nickerson, Chair
Jon Landry
Peter M. Mastrobattista
Gary Palumbo
John Vibert

Kathy Eagen, Town Manager
Paula B. Ray, Clerk

Absent:

Amy Suffredini and Meredith Trimble

A. Call to Order

The Chair called the meeting to order at 7:04 p.m. and the Council recited the Pledge of Allegiance.

B. New Business.

1. To Cancel the September 12, 2017 Regular Town Council Meeting

Motion was made and seconded (Mastrobattista/ Palumbo) to cancel the September 12, 2017 Regular Town Council Meeting.

Adopted unanimously

2. To Schedule a Regular Town Council Meeting on September 19, 2017 at 7:00 pm in the Town Hall Council Chambers

Motion was made and seconded (Mastrobattista/Vibert) to schedule a Regular Town Council Meeting on September 19, 2017 at 7:00 p.m. in the Town Hall Council Chambers.

Adopted unanimously

3. To Cancel the Public Hearing Scheduled for September 12, 2017 at 7:05 p.m. in the Town Hall Council Chambers Concerning the Issuance of Bonds by the Wisconsin Public Finance Authority and a Plan of Finance for Mosaic

Motion was made and seconded (Mastrobattista/Landry) to cancel the Public Hearing scheduled for September 12, 2017 at 7:05 p.m. in the Town Hall Council Chambers concerning the issuance of bonds by the Wisconsin Public Finance Authority and a plan of finance for Mosaic.

Adopted unanimously

4. To Set a Public Hearing on Tuesday, September 19, 2017 at 7:05 p.m. in the Town Hall Council Chambers Concerning the Issuance of Bonds by the Wisconsin Public Finance Authority and a Plan of Finance for Mosaic

Motion was made and seconded (Mastrobattista/Landry) to set a public hearing on Tuesday, September 19, 2017 at 7:05 p.m. in the Town Hall Council Chambers concerning the issuance of bonds by the Wisconsin Public Finance Authority and a plan of finance for Mosaic.

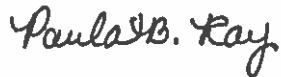
Adopted unanimously

C. Adjournment

Motion was made and seconded (Mastrobattista/Landry) to adjourn the meeting at 7:06 p.m.

Adopted unanimously

Respectfully submitted,



Paula B. Ray, Clerk