

## REGULAR TOWN OF WAYNE BUSINESS MEETING

There will be a Regular Town of Wayne Board Meeting **on Tuesday, December 18, 2012 following the Planning Commission.** The meeting will be held at the Wayne Town Hall, 6030 Mohawk Road, Campbellsport, WI 53010.

*You are hereby notified that at the Town Board meeting the Town Board may go into Closed Session. The purpose of the closed session is to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which the Town is involved as authorized under ' 19.85(1)(g), Stats. Specifically Town of Wayne v. James Zabel, et ux, Case No. 11 CV 1317.*

*At the appropriate time during the meeting, the Town Board Chairman will announce to all those present the purpose of the Closed Session. Following that announcement, upon motion duly made and seconded and acted upon by the majority of the members present as required under ' 19.85(1)(a), Stats., the closed session will take place which will be attended by the Town Board, Town Clerk and legal counsel.*

*You are further notified that at the conclusion of the Closed Session, the Town Board will convene in Open Session pursuant to ' 19.85(2), Stats., for possible additional discussion and action concerning any matter discussed in closed session as well as completion of its regular business as indicated on the agenda.*

### AGENDA

1. Call meeting to order
2. Roll Call of Members
3. Verification of public notice pursuant to s. 19.84(1)(2)(3)(4)
4. Agenda
  - a. Corrections and/or deletions
  - b. Approval
5. Approval of Minutes
  - a. November 20, 2012 Special Meeting for Public Hearing
  - b. November 21, 2012 Public Hearing on the 2013 Budget
  - c. November 21, 2012 Town of Wayne Business Meeting
6. Visitors Comments/Concerns: This is the time visitors and guests may address the Board about items on the agenda. The Board Chairman may limit comments to 3-5 minutes.
7. Financial Report
8. Reports
  - a. Town maintenance (information only)
9. Old Business (All items under Old Business are subject to discussion, recommendation and/or action)
  - a. Bartelt non-metallic mine reclamation plan
  - b. Bridget Center Inc. update and conditional use permit
  - c. Park Fund issues
10. New Business (All items under New Business are subject to discussion, recommendation and/or action)
  - a. Bartender licenses
  - b. Townline Road name
  - c. Transfer Station stickers
  - d. Date for meeting to close town books for 2012 and tax issues
  - e. Zabel:
    1. Closed Session to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in the Town is involved as authorized under ' 19.85(1)(g), Stats. Specifically to be discussed is *Town of Wayne v. James Zabel, et ux*, Case No. 11 CV 1317.
    2. Reconvene in Open session
    3. Possible action on matters discussed in Closed Session
  - f. Consideration of Conditional Use Permit for James and Sharon Zabel for Radio and Television Transmission Towers
11. Visitors Comments/Concerns: This is the time visitors and guests may address the Board about items on the agenda. The Board Chairman may limit comments to 3-5 minutes.
12. Date for next meeting
13. Adjourn

### **Scheduled Meetings**

**Town of Wayne Planning Commission Meeting** – January 15, 2013 at 7:30 p.m. Wayne Town Hall

**Town of Wayne Business Meeting** – January 16, 2013 at 7:30 p.m. Wayne Town Hall

**TO BE ON THE JANUARY 2013 AGENDA YOU MUST MAKE THE REQUEST BY DECEMBER 27, 2012  
12:00P.M.**

Town of Wayne Web site: <http://townofwayne.org>

Email: [waynetown@netwurx.net](mailto:waynetown@netwurx.net)

### **NOTICE**

*It is possible that members of other governmental bodies of the Town may be in attendance at this meeting to gather information. Their attendance may constitute a quorum of that body, however, at the above-noticed meeting, no action will be taken by any governmental body other than the governmental body specifically referred to above in this notice.*