## **REGULAR TOWN OF WAYNE BUSINESS MEETING**

There will be a Regular Town of Wayne Board Meeting on Wednesday, May 15, 2013 at 7:30p.m. The meeting will be held at the Wayne Town Hall, 6030 Mohawk Road, Campbellsport, WI 53010.

## **AGENDA**

- 1. Call meeting to order
- 2. Pledge of Allegiance
- 3. Roll Call of Members
- 4. Verification of public notice pursuant to s. 19.84(1)(2)(3)(4)
- 5. Agenda
  - a. Corrections and/or deletions
  - b. Approval
- 6. Approval of Minutes
  - a. April 17, 2013 Business Meeting
  - b. April 27, 2013 Special Business Meeting
- 7. 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.
- 8. Financial Report
- 9. Reports
  - a. Town maintenance (information only)
  - b. Other Reports (information only)
- 10. New Business (All items under New Business are subject to discussion, recommendation and/or action)
  - a. Bartender licenses
  - b. Concept Plan 2 for Steve Lopez
  - c. Certified survey map for Steve Lopez
  - d. Concept Plan for David & Karen Douglas 8970 Hwy W
  - e. Jugs Hitching Post outdoor event May 26, 2013
  - f. Grandview Heights garbage in subdivision
  - g. Letter of Credit reduction for Grandview Heights
  - h. Appointment for Board of Appeals
  - i. Appointment for Planning Commission
  - i. Resolution for fee schedule
  - k. Disposal of town equipment
  - I. New truck quote
  - m. Resolution and plow truck loan
  - n. Liquor license review and bartender renewal question to lawyer
  - o. Resolution designating a public depository for the town
- 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** – June 18, 2013 at 7:30 p.m. Wayne Town Hall **Town of Wayne Business Meeting** – June 18, 2013 following the 7:30p.m. planning commission meeting Wayne Town Hall

TO BE ON THE JUNE 2013 AGENDA YOU MUST MAKE THE REQUEST BY MAY 31, 2013 AT12:00P.M.

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

Email: waynetown@netwurx.net