

AGENDA

TOWN OF WAYNE **TOWN BOARD** MEETING

Wayne Town Hall - 6030 Mohawk Road, Campbellsport, WI 53010

September 18, 2019 - **after the Planning Commission meeting at 6:30 p.m.**

1. Call meeting to order
2. Roll Call of Members
3. Agenda
 - a. Corrections and/or deletions
 - b. Approval
4. Approval of Minutes - August 21, 2019 Town Board meeting
5. Visitors Comments/Concerns - This is the time visitors and guests may address the Town Board about items on the agenda. The Town Board Chairman may limit comments to 3-5 minutes.
6. Financial Report and Approval of Accounts Payable and Payroll
7. Reports
 - a. Washington County Sheriff's Report - (informational only)
 - b. Town Maintenance - Discussion and action
 - c. Clerk Report - (information only)
 - i. Special Souvenirs
 - ii. Resolution 2019-04 was posted
 - d. Other Reports - (information only)
8. Old Business
 - a. Mark Hupfer - (5434 Butternut DR, Kewaskum) - Dismantled, wrecked, or unlicensed vehicles per 5.04 C of the Zoning Ordinance of the Town of Wayne
 - i. Discussion and action
9. New Business
 - a. Board of Review meeting on 9/7/19
 - i. Discussion and action
 - b. Bartender Applications
 - i. CC's - Ryan Ruplinger
 - ii. Jugs - Victoria Davis, Kimberly Barrett
 - c. Resolution No. 2019-05 - Joint Library
 - i. Discussion and action
 - d. Resolution No. 2019-06 - Support the 9/11 Memorial Highway
 - i. Discussion and action
 - e. Gene Heinecke - (Nenno property) - Sell of buildings
 - i. Discussion and action
 - f. Kim - (9019 Midland Dr) - Add a barn for outside events to rent
 - i. Discussion and action
 - g. St Paul's Cemetery - (Hwy 28 West) - Mark Brunner interested in taking care of Cemetery for 2 burial plots
 - i. Discussion and action
 - h. Budget
 - i. Preliminary discussion
10. Date for next meeting - October 16, 2019
11. Adjourn

Scheduled Meetings

- Town of Wayne Planning Commission Meeting - October 16, 2019 at 6:30 p.m. at Wayne Town Hall
- Town of Wayne Board Meeting - October 16, 2019 following Planning Commission meeting at Wayne Town Hall

*Requests to be on the October Agenda must be received by October 7, 2019 at 12:00 p.m. **Any handouts for the Planning Commission must be received 2 weeks prior to the meeting.*

Town of Wayne website: <http://www.townofwayne.org>

Email: townofwaynewi@gmail.com

Posted agenda on 9/11/19 at Town of Wayne hall and website, I4L, and Kohlsville Fire Department