

AGENDA

TOWN OF WAYNE **TOWN BOARD** MEETING

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

December 15, 2021 - **after the Planning Commission meeting.**



1. Call meeting to order
2. Approval of Agenda for December 15, 2021
 - a. Corrections and/or deletions
 - b. Approval
3. Approval of Minutes - November 17, 2021 Town Board meeting
4. 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.
5. Financial Report and Approval of Accounts Payable and Payroll for November 17, 2021-revised and December 15, 2021
6. Reports
 - a. Washington County Sheriff's Report
 - b. Town Maintenance
 - i. New culvert inspector for 2022
 - c. Clerk Report
 - i. Set a closing of the books date for meeting
 - d. Other Reports
7. Old Business
 - a. Ordinance change to 7.03B Accessory Use Regulations - to allow a locking security cover to prevent access to the pool as an alternative to a surrounding fence
 - i. Discussion and action
 - b. Sedgwick, Donald (9328 Hwy W) - Land division - CSM approval
 - i. Discussion and action
8. New Business
 - a. Appoint 2022 Election workers - Bev Oelhafen, Mary Pfeiffer, Dennis Proeber, Peggy Proeber, Mary Kay Rate, Robert Gonwa, Kathy Mertz, Roger Mertz, Steve Herrick, Linda Herrick, Dennis Weidmeyer, Margaret Weidmeyer, Liv Moyer, Anthony Balistreri
 - i. Discussion and action
9. Bartender applications -
 - i. Discussion and action
10. Date for next meeting - January 19, 2022
11. Adjourn

Scheduled Meetings

- Town of Wayne Planning Commission Meeting - January 19, 2022 at 6:30 p.m. at Wayne Town Hall
- Town of Wayne Board Meeting - January 19, 2022 following Planning Commission meeting at Wayne Town Hall

*Requests to be on the January Agenda must be received by January 3, 2021 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>

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Posted agenda on 12/8/21 at Town of Wayne hall and website, I4L, and Kohlsville Fire Department