

## REGULAR TOWN OF WAYNE BUSINESS MEETING

There will be a Regular Town of Wayne Board Meeting **on Wednesday, April 15, 2015. This meeting will begin at the conclusion of the Planning Commission meeting.** The meeting will be held at the Wayne Town Hall, 6030 Mohawk Road, Campbellsport, WI 53010.

### 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 –March 11, 2015 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 and approval of Accounts Payable and Payroll for April
8. Reports
  - a. Town maintenance (information only)
  - b. Clerk report (information only)
  - c. Other Reports (information only)
9. **Old Business**
  - a. Bridget Center - Conditional Use Permit
10. **New Business** (All items under New Business are subject to discussion, recommendation and/or action).
  - a. Conditional Use Permit - Changes and Renewal of Existing Conditional Use Permit 2012-002 Upon the following described property: 7655 Commercial Lane, Town of Wayne, Washington County
  - b. Communication from Town Attorney - Town Shoreland Zoning
  - c. Communication from Town Attorney - Short term rentals
  - d. Communication from Town Attorney - Seminar Materials
  - e. Communication from Kyle Waters - Grota Appraisals - storm damages - assessments
  - f. Adam Schweitzer - culvert issue - see draft of letter to Adam
  - g. Uncle Sam's - Fireworks Permits - June show
  - h. Temporary Class "B" Beer and Wine License - Kohlsville Fire Department Smoker
  - i. Appointment of poll worker Bev Oelhafen
  - j. Staffing for recycling center
  - k. Compensation for transfer station employees
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

### **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.***

**Annual Meeting - April 21 - 7:00 p.m.**

**Open Book - May 1 - 9:30 - 11:30 a.m.**

**Town of Wayne Planning Commission Meeting –May 20** at 6:30 p.m. Wayne Town Hall

**Town of Wayne Business Meeting –May 20** following Planning Commission, meeting - Wayne Town Hall

**Board of Review - June 3 5:00 - 7:00 P.M.**

**REQUESTS TO BE ON THE MAY AGENDA MUST BE RECEIVED BY MAY 11 AT 12:00P.M. \*\*\*ANY HANDOUTS MUST BE RECEIVED TWO WEEKS PRIOR TO THE MEETING.**

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

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