

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>

Email: waynetown@netwurx.net