

## REGULAR TOWN OF WAYNE BUSINESS MEETING

There will be a Regular Town of Wayne Board Meeting **on Wednesday, April 16, 2014. This meeting will start 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 19, 2014 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
8. Reports
  - a. Town maintenance (information only)
  - b. Clerk report (information only)
  - c. Other Reports (information only)
9. **Old Business**
  - a. Adult Group Homes (Martin Taylor)
  - b. Request to amend 7.03 6a to allow a pool cover in lieu of the 4 foot fence safety requirement – (Tabled from February, 2014 Planning Commission meeting)
10. **New Business** (All items under New Business are subject to discussion, recommendation and/or action)
11. Conditional use Permit for the Construction of an Accessory Structure located in the street yard setback per Section 4.06(A) of the Zoning Ordinance – 9490 Lake Bernice Drive – Patrick McKillip, Owner
12. Conditional use Permit for the Construction of an Accessory Structure located in the street yard setback per Section 4.06(A) of the Zoning Ordinance – 9532 Hwy. BB – Thomas Schickert, Owner
13. Conditional use Permit for the Construction of an Accessory Structure located in the street yard setback per Section 4.06(A) of the Zoning Ordinance – 7546 Brookhaven Drive – Thomas Brigham
14. Uncle Sam's Permits – Dave from Uncle Sam's
15. Non Compliance for town resident
16. Set date for driving roads
17. Computer issues – as noted in Clerk Report
18. 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.
19. Date for next meeting
20. 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.***

### Scheduled Meetings

**Open Book: May 2 – 9:30 – 11:30 AM**

**Town of Wayne Planning Commission Meeting – May 21, 2014 at 6:30 p.m. Wayne Town Hall**

**Town of Wayne Business Meeting – May 21, 2014, following Planning Commission meeting - Wayne Town Hall**

**Board of Review – June 4 – 5:00 – 7:00 p.m.**

**REQUESTS TO BE ON THE MAY 21, 2014 AGENDA MUST BE RECEIVED BY NOON ON MAY 12, 2014**

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

Email: [waynetown@netwurx.net](mailto:waynetown@netwurx.net)