

REGULAR TOWN OF WAYNE BUSINESS MEETING

There will be a Regular Town of Wayne Board Meeting **on Wednesday, December 17, 2014. 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 –November 19 Budget Hearing and November 19 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. Bridget Center - updates on Conditional Use application
 - b. Sky Ranch Flyers - updates on Conditional Use application
 - c. Lamar Signs - update (They requested to be placed on January, 2015 agenda)
 - d. Gordie Darmody - CSM update and sanitary approval update
10. **New Business** (All items under New Business are subject to discussion, recommendation and/or action)
 - a. Clem and Judy Jacak- preliminary discussion - removal of house trailer, replacement with newer model.
 - b. Tax issues
 - c. Recycling update
 - d. Appoint poll workers for 2015:
Diane Kiel, Mary Pfeiffer, Mary Kay Rate, Mary Ellen Schulz, Julie Etta, Jeffery Dziedzic
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.

Scheduled Meetings

Town of Wayne Planning Commission Meeting –January 21, 2015 at 6:30 p.m. Wayne Town Hall

Town of Wayne Business Meeting –January 21, 2015 following Planning Commission, meeting - Wayne Town Hall

REQUESTS TO BE ON THE JANUARY 21, 2015 AGENDA MUST BE RECEIVED BY JANUARY 12, 2015 AT 12:00P.M. Any handouts for the Planning Commission must be received two weeks prior to the meeting.

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

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