

REGULAR TOWN OF WAYNE BUSINESS MEETING

There will be a Regular Town of Wayne Board Meeting **on Wednesday, December 18, 2013 following 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 20, 2013 – Budget hearing and regular town board 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. Preliminary survey – Tom Tobin – update
 - b. Solar Energy Regulation– Communication from town attorney (communication mailed out in November to the Board; tabled until December's meeting.)
 - c. Internet banking
10. New Business (All items under New Business are subject to discussion, recommendation and/or action)
 - a. Certified Survey Map – Carl Hohlweck
 - b. Open bids for skid loader purchase
 - c. Steve Kearns – letter of credit
 - d. Plow rates for drivers
 - e. Voting equipment
 - f. Tax issues
 - g. Date to close the books for 2013
 - h. "2013 Year in Review" informational report available for review.
 - i. "Fire Inspection Services, Inc." report available for review
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 15, 2014 at 6:30 p.m. Wayne Town Hall

Town of Wayne Business Meeting – January 15, 2014 following Planning Commission meeting - Wayne Town Hall

REQUESTS TO BE ON THE JANUARY 15, 2014 AGENDA MUST BE RECEIVED BY JANUARY 6, 2014 12:00P.M.

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

Email: waynetown@netwurx.net