

REGULAR TOWN OF WAYNE BUSINESS MEETING

There will be a Regular Town of Wayne Board Meeting on **Wednesday, December 20, 2017**. The **Town Board will follow the 6:30 p.m. Plan 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 -Budget Hearing AND Monthly Town Board meeting November 15, 2017
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. Sheriff Department report (information only)
 - b. Town maintenance
 - c. 1. Discussion and action
 - d. Clerk report (information only)
 - e. Other Reports (information only)
 - f. Tax issues
9. **OLD BUSINESS**
 - a. Draft of ordinance to amend the zoning ordinance
Discussion and action
10. **NEW BUSINESS**
 - a. Patrick Hayes - site plan review secondary driveway
Discussion and action
 - b. Tyler Page - Concept plan for storage units
Discussion and action
 - c. Jacob Lavey - preliminary discussion - building a pole shed
Discussion and action
 - d. Mark Pamperin - preliminary discussion - Trucking company
Discussion and action
 - e. House next to town hall
 - f. Bartenders license - Charity Ann Nelson
 - g. Fee schedule review for electronic recycling
 - h. Miscellaneous recycling updates
 - i. Appoint poll workers for 2018 - Diane Kuehl, Mary Ellen Schulz, Mary Kay Rate, Julie Etta, Bev Oelhafen, Donna Ohm, Mary Pfeiffer, Peggy Proeber, Dennis Proeber
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

Closing of the Books - TBA

Town of Wayne Planning Commission Meeting –January 17, 2018 Wayne Town Hall

Town of Wayne Business Meeting January 17, 2018 following Planning Commission, meeting - Wayne Town Hall

REQUESTS TO BE ON THE JANUARY 17 AGENDA MUST BE RECEIVED BY JANUARY 2 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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