

## 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>

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