

## REGULAR TOWN OF WAYNE BUSINESS MEETING

There will be a Regular Town of Wayne Board Meeting **on Wednesday, December 21, 2016. 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. Agenda
  - a. Corrections and/or deletions
  - b. Approval
4. Approval of Minutes - November 16, 2016 Town of Wayne Business Meeting and Budget Meeting
5. 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.
6. Financial Report and approval of Accounts Payable and Payroll
7. Reports
  - a. Town maintenance (information only)
  - b. Clerk report (information only)
  - c. Other Reports (information only)
  - d. Sheriff Department report (information only)
8. **OLD BUSINESS**
  - a. . Jack Walters & Sons - Update on plans for Midland Drive/Midland Court and new building
  - b. Marty Taylor - Hwy. 28 and 41 field access property
  - c. . Barb Buending -speed on Lake Bernice Road, results of traffic study
9. **NEW BUSINESS**
  - a. Mary Kay Klink - land division Preliminary Certified Survey Map  
Discussion and action
10. Dennis Fechter - American Metal and Paper - recycling update
11. Appointment of poll workers for 2017
12. Draw supervisor names for 2017 Spring election
13. 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.
14. Date for next meeting
15. 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 - Closing of the Books - to be determined**

**Town of Wayne Planning Commission Meeting –January 11, 2017** (note change in date) at 6:30 p.m. Wayne Town Hall

**Town of Wayne Business Meeting –January 11, 2017** (note change in date) following Planning Commission, meeting - Wayne Town Hall

**REQUESTS TO BE ON THE JANUARY AGENDA MUST BE RECEIVED BY January 2, 2016 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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