

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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