

## REGULAR TOWN OF WAYNE BUSINESS MEETING

There will be a Regular Town of Wayne Board Meeting **on Tuesday, February 11, 2014. This meeting will start at the conclusion of 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 – January 4 – Closing of the books, January 9 –special meeting concerning Lomira election and January 15 Regular Town of Wayne Business 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. Solar Energy Regulation– update
  - b. Final approval of Wireless Communication ordinance (copy provided to all Planning Commission and town board members in October, 2013 in preparation for public hearing in December, 2013).
  - c. Internet banking – update
  - d. Steve Kearns – letter of credit
  - e. Notice of non compliance for town resident (permits) - update
10. New Business (All items under New Business are subject to discussion, recommendation and/or action)
  - a. Certified Survey Map – Tom Tobin
  - b. Request to amend 7.03 6a to allow a pool cover in lieu of the 4 foot fence safety requirement – Joe Hanni
  - c. Addition to building – Don Bong
  - d. Voting Equipment – consideration of costs for updated equipment
  - e. Appointment of Deputy clerk
  - f. Tax issues
  - g. Morton salt contract
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 – March 19, 2014 at 6:30 p.m.** Wayne Town Hall

**Town of Wayne Business Meeting – March 19, 2014, following** Planning Commission meeting - Wayne Town Hall

**REQUESTS TO BE ON THE MARCH 19, 2014 AGENDA MUST BE RECEIVED BY NOON ON MARCH 10, 2014**

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

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