

REGULAR TOWN OF WAYNE BUSINESS MEETING

There will be a Regular Town of Wayne Board Meeting on **Wednesday, January 14, 2015**. **This meeting will begin 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 –December 17 Town of Wayne Business Meeting and January 6, 2015 closing of the books.
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. Bridget Center - status of this Conditional Use Permit - PENDING AT THIS TIME (SEE EMAIL)
 - b. Sky Ranch Flyers - updates on Conditional Use application
 - c. Lamar Signs - status of their request - ON HOLD - (SEE EMAIL)
 - d. Gordie Darmody - CSM update and sanitary approval update
 - e. Recycling update
10. **New Business** (All items under New Business are subject to discussion, recommendation and/or action).
 - a.. Tax issues
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 –February 18, 2015 at 6:30 p.m. Wayne Town Hall

Town of Wayne Business Meeting –February 18, 2015 following Planning Commission, meeting - Wayne Town Hall

REQUESTS TO BE ON THE February 18, 2015 AGENDA MUST BE RECEIVED BY FEBRUARY 9, 2015 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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