

## 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.

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