

## REGULAR TOWN OF WAYNE BUSINESS MEETING

There will be a Regular Town of Wayne Board Meeting on **Wednesday, JANUARY 15, 2014**. **As there is NO PLANNING COMMISSION MEETING THAT NIGHT, the town board meeting will start at 7:00 p.m.**  
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 18, 2013 – Budget hearing and regular town board 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. Preliminary survey – Tom Tobin – update
  - b. Solar Energy Regulation– update to be provided at February meeting
  - c. Internet banking – update
  - d. Steve Kearns – letter of credit
  - e. Voting Equipment update
10. New Business (All items under New Business are subject to discussion, recommendation and/or action)
  - a. SVRS services – for February primary and April
  - b. Notice of non compliance for town resident (permits)
  - c. Bartenders license for Kyle Wagner
  - d. Appointment of poll workers for 2014
  - e. 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 – TBA at 6:30 p.m.** Wayne Town Hall

**Town of Wayne Business Meeting – TBA** following Planning Commission meeting - Wayne Town Hall

**REQUESTS TO BE ON THE FEBRUARY, 2014 AGENDA MUST BE RECEIVED 10 DAYS PRIOR TO THE MEETING**

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

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