

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>

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