

## **SPECIAL TOWN OF WAYNE BUSINESS MEETING**

There will be a Special Town of Wayne Board Meeting at 8:00 a.m. Saturday, January 4, 2014. The meeting will be held at the Wayne Town Hall, 6030 Mohawk Road, Campbellsport, WI 53010.

### **AGENDA**

1. Call meeting to order
2. Pledge of Allegiance
3. Roll Call of Members
4. Verification of public notice pursuant to s. 19.84(1)(2)(3)(4)
5. Agenda
  - a. Corrections and/or deletions
  - b. Approval
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. New Business (All items under New Business are subject to discussion, recommendation and/or action)
  - a. Financial Report and close the books for 2013
8. 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.
9. Adjourn

### **Scheduled Meetings**

**Town of Wayne Planning Commission Meeting** – January 15, 2014 at 6:30 p.m. Wayne Town Hall

**Next Town of Wayne Business Meeting** – January 15, 2014 immediately following the Planning Commission Meeting

Items for either agenda are due at noon on Monday, January 6, 2014