

## REGULAR TOWN OF WAYNE BUSINESS MEETING ----Revised 6-20-17

There will be a Regular Town of Wayne Board Meeting **on Wednesday, June 21, 2017. The Town Board will reconvene following the 6:30 p.m. Plan Commission meeting.** The meeting will be held at the Wayne Town Hall, 6030 Mohawk Road, Campbellsport, WI 53010.

### AGENDA

#### Reconvene after Planning Commission meeting

1. Approval of Minutes - May 17, 2017 and May 24, 2017 meeting
2. 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.
3. Financial Report and approval of Accounts Payable and Payroll
4. Reports
  - a. Sheriff Department report (information only)
  - b. Town maintenance (information only)
  - c. Clerk report (information only)
  - d. Other Reports (information only)
5. **OLD BUSINESS**
  - a. Brian Moser - requested to be removed from the agenda
6. **NEW BUSINESS**
  - a. Andy David - preliminary discussion regarding pond on Lake Bernice
  - b. Review Compliance and Completion of Conditional Use Permit W-11-002 – Phase 1 Requirements  
Brian and Peggy Kober D/B/A Bridget Center, LLC – 9003 Townline Road - Discussion and Action
  - c. Preliminary Conditional Use Permit for Keeping of Horses in a R-1 Single-Family Residential District -  
Larry Ellenbecker – 7463 Brookhaven Drive Discussion and Action
  - d. Town comprehensive plan
    1. Rezoning ordinance for the parcel affected  
Discussion and Action
7. Liquor license renewals
8. Bartender license
  - a. Susette Brueggeman
  - b. Thomas Schulz
  - c. Julie Steger
  - d. Imogen Hastings
  - e. Laura Williams
  - f. Dan Schulz
  - g. Amy Damrow
  - h. Jayne Burton
  - i. Karen Callen
  - j. Jason Jug
  - k. Tricia Timmers
  - l. Rachel Dano
  - n. Melissa Riley
  - o. Kristin Vogt
  - p. Christopher Canter
  - q. Kyle Wagner
  - r. Ronald Sabish
  - s. Teresa Dietenberger
  - t. Kayla McCormick
  - u. Catherine Broski
  - w. Carrie Fechter
  - x. Lisa Fechter
  - y. Jane Boudreau
  - z. Jason Robert Schultz
9. Open bids for cold mix
10. 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.
11. Date for next meeting
12. 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 – July 19, 2017** (at 6:30 p.m. Wayne Town Hall

**Town of Wayne Business Meeting - July 19, 2017** following Planning Commission, meeting - Wayne Town Hall

**REQUESTS TO BE ON THE JULY AGENDA MUST BE RECEIVED BY JULY 10 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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