

Approved 9/19/22

MINUTES

TOWN OF WAYNE **TOWN BOARD** MEETING

Wayne Town Hall - 6030 Mohawk Road, Campbellsport, WI 53010

August 17, 2022 - 6:30 p.m. - 6:33 p.m.

1. Call meeting to order - Klemme
2. Pledge of Allegiance - Klemme
3. Verification of public notice pursuant to s.19.84 (1)(2)(3)(4) - Posted at KFD, Preferred Electric, Town hall, and website
4. Approval of Agenda for August 17, 2022 public hearing
 - a. Corrections and/or deletions - None
 - b. Approval - **Motion**(Balistreri/Schulteis) to approve the August 17, 2022 public hearing. Motion carried.
5. Motion to open public hearing - **Motion**(Balistreri/Schulteis) to open public hearing. Motion carried.
6. A Public Hearing will be held at the Town Hall, located at 6030 Mohawk Road, in the Town of Wayne, before the Town Board/Planning Commission, on Wednesday, August 17, 2022 at 6:30 p.m. for an adoption of an ordinance to establish ethical standards for Town of Wayne officials, and also governs ethical standards relating to Town contracts that must comply with federal law. - No comments
7. Motion to close public hearing - **Motion**(Schulteis/Balistreri) to close the public hearing. Motion carried.

Recess - Town Board will reconvene after the Planning Commission Meeting