

REGULAR TOWN OF WAYNE BUSINESS MEETING

There will be a Regular Town of Wayne Board Meeting **on Tuesday, February 11, 2014. This meeting will start at the conclusion of the Planning Commission meeting.** 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 – January 4 – Closing of the books, January 9 –special meeting concerning Lomira election and January 15 Regular Town of Wayne Business 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. Solar Energy Regulation– update
 - b. Final approval of Wireless Communication ordinance (copy provided to all Planning Commission and town board members in October, 2013 in preparation for public hearing in December, 2013).
 - c. Internet banking – update
 - d. Steve Kearns – letter of credit
 - e. Notice of non compliance for town resident (permits) - update
10. New Business (All items under New Business are subject to discussion, recommendation and/or action)
 - a. Certified Survey Map – Tom Tobin
 - b. Request to amend 7.03 6a to allow a pool cover in lieu of the 4 foot fence safety requirement – Joe Hanni
 - c. Addition to building – Don Bong
 - d. Voting Equipment – consideration of costs for updated equipment
 - e. Appointment of Deputy clerk
 - f. Tax issues
 - g. Morton salt contract
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 – March 19, 2014 at 6:30 p.m. Wayne Town Hall

Town of Wayne Business Meeting – March 19, 2014, following Planning Commission meeting - Wayne Town Hall

REQUESTS TO BE ON THE MARCH 19, 2014 AGENDA MUST BE RECEIVED BY NOON ON MARCH 10, 2014

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

Email: waynetown@netwurx.net