

APPROVED 2/12/2013

MINUTES
REGULAR TOWN OF WAYNE BUSINESS MEETING
Wayne Town Hall, 1/16/13, 7:30p.m. – 7:50p.m.

1. Call to order – Carl Klemme
2. Pledge of Allegiance –Led by Carl Klemme
3. Members attending:all members present
4. Public notice: Kriewaldt confirmed in the three designated public places and on the internet.
5. Agenda **MOTION**(Samann/Schulteis) to approve the agenda. Motion carried
6. Public Hearing
 - a. **MOTION**(Samann/Schulteis) to open public hearing on ordinance on alternative claims procedure and payment method for vendors. Motion carried. Kriewaldt explained the ordinance. No comments received.
 - b. **MOTION**(Schulteis/Samann) to close public hearing on the ordinance on alternative claims procedure and payment method for vendors. Motion carried.
 - c. **MOTION**(Samann/Schulteis) to open public hearing on ordinance to regulate the parking of vehicles on Main Street in Kohlsville. Motion carried. A resident commented that the property in front of his home was parked full and he called the sheriff's department. They could not do anything about it. Chairman Klemme commented that it has been problems for parking and emergency vehicles.
 - d. **MOTION**(Samann/Schulteis) to close public hearing on ordinance to regulate the parking of vehicles on Main Street in Kohlsville. Motion carried.
7. Approval of Minutes
 - a. **MOTION**(Schulteis/Samann) to approve the minutes of the December 18, 2012 Special Meeting for Public Hearing. Motion carried.
 - b. **MOTION**(Samann/Schulteis) to approve the minutes of the December 18, 2012 Town of Wayne Business Meeting. Motion carried.
 - c. **MOTION**(Schulteis/Samann) to approve the minutes with the change 6b. "The names of candidates for chairman and supervisors "January 3, 2013 Special Business Meeting. Motion carried.
8. Visitors Comments/Concerns: Eight residents present. No comments received.
9. Financial Report - **MOTION**(Schulteis/Samann) to approve the Balance Sheet. Motion carried.
10. Reports
 - a. Town maintenance (information only) – Furnace man was out to fix the stove pipes due to snow and wind. It was recommended that the furnaces be replaced. Fire pots are cracked and they are original furnaces installed in 1970's. Snow and wind also took down some town signs.
 - b. Other Reports (information only) – Schulteis said a residents on West Bend Road called him in regards to burning of railroad ties in another residents outside boiler. Schulteis talked to DNR and the ordinance proposed would involve the town hiring a pollution control officer, and the town having to purchase equipment to monitor air control in the town. Schulteis wants to look into the original ordinance put into place for outdoor furnaces and seen if it could be updated to include what can be burned in them at next month's meeting.
11. New Business
 - a. Bartender licenses – none.
 - b. Ordinance for Alternative Payment Method – **MOTION**(Schulteis/Samann) to approve ordinance 2013-01. Motion carried.
 - c. Ordinance for regulating parking on Main Street in Kohlsville – **MOTION**(Samann/Schulteis) to approve the ordinance 2013-02 with forfeiture of \$50 plus court costs and it be effective on February 1, 2013. Motion carried.
 - d. Dog licenses and kennel fees issues – **MOTION**(Schulteis/Samann) to have the clerk write a letter to let the owner know that the fees are due by February 1st each year or they could lose their conditional use permits and kennel licenses. Motion carried.
12. Visitors Comments/Concerns: No comments received.
13. Date for next meeting: **MOTION**(Schulteis/Samann) to have meeting on February 12, 2013 starting at 7:30p.m. Motion carried.
14. Adjournment – **MOTION**(Schulteis/Samann) to adjourn. Motion carried.