

**MINUTES**  
**TOWN OF WAYNE BUSINESS MEETING**  
**CLOSING OF THE BOOKS FOR 2013**  
**Wayne Town Hall, January 4, 2014 8:00 – 8:15 a.m.**

1. Call to order – Carl Klemme
2. Pledge of Allegiance – led by Carl Klemme
3. Members attending: all members present
4. Public notice: Shaske confirmed in the three designated public places and on the internet.
5. Agenda **MOTION**(Schulteis/Samann) to approve the agenda. Motion carried
6. Visitors Comments/Concerns: No comments received.
7. Financial Report – **MOTION**(Schulteis/Samann) to approve the balance sheet, (which includes Accounts Payable and Payroll) dated December 31, 2013. Motion carried.
8. Adjournment- **MOTION**(Samann/Schulteis) to adjourn. Motion carried.