

MINUTES
REGULAR TOWN OF WAYNE BUSINESS MEETING
Wayne Town Hall, July 17, 2013
6:55p.m. – 7:05p.m.

1. Call to order – Carl Klemme
2. Members attending: all members present
3. Public notice: Shaske confirmed in the three designated public places and on the internet.
4. Agenda **MOTION**(Samann/Schulteis) to approve the agenda. Motion carried
5. Approval of Minutes -
 - a. **MOTION**(Schulteis/Samann) to approve the June 18, 2013 minutes. Motion carried.
6. Visitors Comments/Concerns: No comments received.
7. Financial Report – **MOTION**(Schulteis/Samann) to approve the balance sheet dated July 16, 2013. Motion carried.
8. New Business
 - a. Pamperin Plaza– Mark Pamperin reported no current activity **MOTION**(Schulteis/Samann to approve road extension for one year; same terms as last year. Motion carried.
 - b. Jake Bong concept plan -**MOTION**(Schulteis/Samann) to accept the concept plan. Motion carried.
 - c. Kohlsville Fire Department sign – **MOTION** (Samann/Schulteis to approve the sign
 - d. House numbers – Gerald Schulz reported the house numbers were faded on some properties. He will investigate to see if there are other faded house numbers. He requested the town board report any other numbers noticed to him.
9. Visitors Comments/Concerns: No comments.
10. Date for next meeting – August 21, 2013 following the planning commission.
11. Adjournment- **MOTION**(Samann/Schulteis) to adjourn. Motion carried.