

APPROVED JULY 17, 2013

MINUTES
REGULAR TOWN OF WAYNE BUSINESS MEETING
Wayne Town Hall, June 18, 20
13, 6:51p.m. – 7:15p.m.

1. Call to order – Carl Klemme
2. Members attending: all members present
3. Public notice: Kriewaldt confirmed in the three designated public places and on the internet.
4. Agenda MOTION(Samann/Schulteis) to approve the agenda. Motion carried
5. Public Hearing
 - a. **MOTION**(Samann/Schulteis) to open public hearing on liquor licenses. Motion carried. No comments received.
 1. Jason Jug, Jug's Hitching Post, 5781 Main St. Kohlsville, West Bend, WI 53090 –B liquor and Class B for Beer
 2. Susette Bruggeman, CrossRoads Tap, 7710 Hwy W, West Bend, WI 53090 –Class B liquor and Class B for Beer
 3. Chris Canter, CC's Place, 8892 Hwy W, Allenton, WI 53002- Class B liquor and Class B for Beer
 4. Steve Jaberg, Cedar Valley, 5349 Highway D, West Bend, WI 53090 Class B for Beer and Class C for Wine
 - b. **MOTION**(Schulteis/Samann) to close public hearing on liquor licenses. Motion carried.
6. Approval of Minutes -
 - a. **MOTION**(Schulteis/Samann) to approve the May 15, 2013 minutes. Motion carried.
 - b. **MOTION**(Samann/Schulteis) to approve the May 30, 2013 minutes. Motion carried.
7. Visitors Comments/Concerns: Sixteen residents present. No comments received.
8. Financial Report – **MOTION**(Schulteis/Samann) to approve the balance sheet dated June 18, 2013. Motion carried.
9. Reports
 - a. Town maintenance (information only) – Chairman Klemme commented on grass cutting and wood chipping progress.
10. New Business
 - a. Bartender licenses – **MOTION**(Samann/Schulteis) to approve bartender licenses for Tom Schulz, Dan Schulz, Laura Williams, Melissa Riley, Michele Fristed, Bryanna Juers, Mike Schuppel, Ronald Sabish, Darlene Sabish, Tabitha Poppy, Andrew McDonald, Kayla McCormack, Carrie Fechter, Nicole Herrmann, Gina Binkowski, Jaimie Belger, Amy Damrow. Motion carried.
 - b. Road Bids-**MOTION**(Schulteis/Samann) to approve the bid for Scott Construction. Motion carried.
 - c. Liquor licenses renewals and any modifications for license wording for Jugs, Crossroads, CC's Place, Cedar Valley – **MOTION**(Samann/Schulteis) to approve liquor licenses for Hitching Post, Crossroads Tap, CC's Place, and Cedar Valley. Motion carried.
 - d. Certified Survey Map for David & Karen Douglas 8970 Hwy W – **MOTION**(Samann/Schulteis) to approve the certified survey map for Douglas. Motion carried.
 - e. Conditional Use Permit for Pond – Michael & Kristine Schram, tax parcel T12-0031-00J – **MOTION**(Samann/Schulteis) to approve the conditional use permit for the Schram pond. Motion carried.
 - f. Troy Hansen garage – **MOTION**(Schulteis/Samann) to reject the garage and if interested recommend going to the board of appeals. Motion carried.
 - g. Concept Plan for Tom Tobin – **MOTION**(Samann/Schulteis) to approve the concept plan with land lock parcel be attached to one of the parcels and next step is a certified survey map. Motion carried.
 - h. Beechnut Drive culvert – **MOTION**(Samann/Schulteis) to accept Dave's Excavating proposal for \$2,300 with blacktop and road can only be closed one day. Motion carried.
 - i. Town Clerk appointment – **MOTION**(Schulteis/Samann) to appoint Cindy Shaske to town clerk. Motion carried.
 - j. Assistant clerk pay rate – **MOTION**(Schulties/Samann) to set the pay rate at \$16.50 per hour to train new clerk. Motion carried.
11. Visitors Comments/Concerns: No comments.
12. Date for next meeting – **MOTION**(Schulties/Samann) meeting to be July 17, 2013 following the planning commission. Motion carried.
13. Adjournment- **MOTION**(Samann/Schulteis) to adjourn. Motion carried.