

APPROVED 6/18/2013

MINUTES
SPECIAL TOWN OF WAYNE BUSINESS MEETING
Wayne Town Hall, 5/30/2013 6:00p.m. to 6:35p.m.

1. Call to order – Carl Klemme
2. Pledge of Allegiance – led by Carl Klemme
3. Roll Call – 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. Visitors Comments/Concerns: No residents present. No comments received.
7. New Business
 - a. Town clerk resignation – Clerk explained that she will work until June 19, 2013 so the town board has time to find a replacement. **MOTION**(Schulteis/Samann) to accept resignation. Motion carried.
 - b. Ad for appointed town clerk – **MOTION**(Schulteis/Samann) to place the ad in the Statesman and Daily News as an ad not public notice. Motion carried.
 - c. Pay rate for deputy clerk – tabled until June meeting.
 - d. Liquor License letter – No action taken.
8. Adjournment – **MOTION**(Schulteis/Samann) to adjourn. Motion carried.