

APPROVED 10/17/2012

MINUTES
TOWN OF WAYNE BUSINESS MEETING
Wayne Town Hall, 9/18/12, 6:45p.m. –7:15p.m.

1. Call to order – Carl Klemme
2. Roll Call of Members- all members present.
3. Verification of public notice pursuant to s. 19.84(1)(2)(3)(4) – clerk confirmed in the three designated public places and on the internet.
4. Agenda – **MOTION**(Samann/Schulteis) to approve the agenda. Motion carried.
5. Minutes –**MOTION**(Schulteis/Samann) to approve the August 15, 2012 Town of Wayne Board. Motion carried.
6. Visitors Comments/Concerns: Once resident present. No comments received.
7. Financial Report – **MOTION**(Schulteis/Samann) to approve the balance sheet. Motion carried.
8. Reports
 - a. Town maintenance (information only) – Cracking filling done and cold mix for Scott Construction done. Grass cutting along the roads started up again. Had complaints about CC's Place because of loud music and they are not keeping the doors and windows to the establishment closed when there is music.
9. Old Business
 - a. Bartelt non-metallic mine reclamation plan – tabled until next month.
 - b. Grandview Heights roads – Matt Clementi has talked with clerk and conveyed the message that the whole subdivision will have a binder course done this fall. No action taken.
 - c. Park Fund issues – none
10. New Business
 - a. Bartender licenses – **MOTION**(Samann/Schulteis) to approve the license for Nicole Herrmann. Motion carried.
 - b. Ordinance change keeping of dogs greater than 3 in number as household pets located on a minimum 5 acre parcel – **MOTION**(Schulteis/Samann) to approve the ordinance 2012-05. Motion carried.
 - c. Zion Evangelical Lutheran Church addition – **MOTION**(Schulteis/Samann) to approve the building plans and the not charge fees for the building permits. Motion carried.
 - d. Morton Salt contract – **MOTION**(Samann/Schulteis) to approve the contact. Motion carried.
 - e. Security System for transfer station – tabled until next month
 - f. 2013 Budget – Discussed budget and will come back next month to fill in numbers for 2013. Budget hearing will be in November. Tabled until next month
11. Visitors Comments/Concerns – Tom Schulz thanked the board for waving the fees for permits.
12. Date for next meeting – October 17, 2012
13. Adjournment – **MOTION**(Schulteis/Samann) to adjourn. Motion carried.