

APPROVED 7/18/2012

MINUTES
TOWN OF WAYNE BUSINESS MEETING
Wayne Town Hall, 6/20/12, 7:30p.m. –8:25p.m.

1. Call to order – Carl Klemme
2. Pledge of Allegiance – led by Carl Klemme
3. Roll Call of Members- all members present.
4. 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.
5. Agenda – **MOTION**(Samann/Schulties) to approve the agenda. Motion carried.
6. Public Hearing
 - a. **MOTION**(Samann/Schulteis) to open public hearing on liquor licenses. Motion carried.
 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. Cindi 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

No comments were received.

- b. **MOTION**(Schulteis/Samann) to close public hearing on liquor licenses. Motion carried.
7. Minutes - **MOTION**(Schulteis/Samann) to approve the May 16, 2012 Regular Town of Wayne Minutes. Motion carried.
8. Visitors Comments/Concerns: There were 14 residents present. No comments received.
9. Financial Report – **MOTION**(Schulteis/Samann) to approve the balance sheet. Motion carried.
10. Reports
 - a. Town maintenance (information only) – Emergency gas shut off switch must have been hit by lightning and was replaced. There will be a quote for road repair bids in the paper due back for the July meeting.
11. Old Business
 - a. Grandview Heights roads – **MOTION**(Schulteis/Samann) to have Mr. Kearns grate and roll Eagle View road from Nenno to the intersection at Grandview Trial, checked by the town’s engineer and then the first lift of asphalt by July 31, 2012. The rest of the roads grated, rolled, checked by the town’s engineer, and then first lift of asphalt in Grandview done by July 31, 2013. Motion carried.
 - b. Kohlsville Fire Department contract - The board asked the Fire department to look over existing contract. Tabled until next month.
 - c. St. Bridget Center Plans – presentation was made as for plans for the school at the planning commission meeting. Kobers will come back with phase I of the conditional use permit in the next couple of months. No action taken.
 - d. Park light – Chairman Klemme met with representative of WeEnergies at the park.. We Energies will come back with a price. No action taken.
 - e. Park Fund issues- No action taken.
12. New Business
 - a. Bartender licenses – **MOTION**(Schulteis/Samann) to approve the licenses for Scott McGovney, Benjamin McDonald, Jason Bertram, Kristine Vogt, Laura Williams, Thomas Schulz, Dan Schulz, Amy Damkow, Melissa Perkins, Mike Schuppel, Darlene Sabish, Carrie Fechter, Kayla McCormack, Julie Breuer, Todd Willavage, Jennifer Wicklund, Jonathon Wicklund for July 1, 2012 to June 30, 2013. Motion carried.
 - b. Dan Hefter . CSM – **MOTION**(Samann/Schulteis) to approve the certified survey map for Dan Hefter. Motion carried.
 - c. Dan Hefter rezone parcel – No action taken.
 - d. Michael Zajac – CSM reapproval – **MOTION**(Schulteis/Samann) to approve the certified survey map for Michael Zajac. Motion carried.
 - e. Pamperin Plaza – Roads – **MOTION**(Samann/Schulteis) to approve extending the paving of roads one more year with letter of credit in place. Motion carried.
 - f. Kohlsville Fire Department retirement program – Curt Martin and Michelle Strauss made a presentation on the Service Award Program. No action taken. Tabled until next month.

g. Harold Kurth trailer on Hwy D – **MOTION**(Samann/Schulteis) for Gordon Hoffman to issue a letter for removal of the trailer. Motion carried.

h. 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 Jason Jug of Jugs Hitching Post, Sussette Bruggeman of Crossroads Tap, Cindi Canter of CC's Place, and Cedar Valley from July 1, 2012 to June 30, 2013. Motion carried.

i. E-cycling of electronics at transfer station – A&W came in to make presentation. Tabled until next month.

j. Town equipment, old desk and safe – Board directed clerk to call the Historical Society to see if they would take the safe. No action taken.

k. Non-metallic mine updates – No action taken.

13. Visitors Comments/Concerns: None received.

14. Date for next meeting July 18, 2012

15. Adjournment – **MOTION**(Samann/Schulteis) to adjourn. Motion carried.