

AGENDA

TOWN OF WAYNE **TOWN BOARD** MEETING

Wayne Town Hall - 6030 Mohawk Road, Campbellsport, WI 53010

January 6, 2024 - **8:00 a.m.**

1. Call meeting to order
2. Pledge of Allegiance
3. Roll Call of Members
4. Verification of public notice pursuant to s.19.84 (1)(2)(3)(4)
5. Agenda for January 6, 2024
 - a. Corrections and/or deletions
 - b. Approval
6. Visitors Comments/Concerns - This is the time visitors and guests may address the Town Board about items on the agenda. The Town Board Chairman may limit comments to 3-5 minutes.
7. Old Business
 - a. None
8. New Business
 - a. Financial Report and Approval of Accounts Payable and Payroll
 - i. Approve the Financial Report dated December 31, 2023
 - ii. Close the Books for 2023
 - b. Tax Issues
 - c. Zoning Administrator job description and salary
 - i. Discussion and action
 - d. Proposals submitted by engineering design firms to replace the Beechnut Drive and West Bend Road bridges. Firms that submitted proposals and are being reviewed are as follows:
 - i. Collins Engineers - Howard Ave, Milwaukee
 - ii. Ayres - Swenson Dr, Waukesha
 - iii. Benesch - Canal St, Milwaukee
 - iv. Kapur - Port Washington Rd, Milwaukee
 - v. SEH - Odana Rd, Madison
 1. Discussion and action
9. Adjourn