



AGENDA

TOWN OF WAYNE **TOWN BOARD** MEETING

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

June 19, 2024 - **after the Planning Commission meeting.**

1. Call meeting to order
2. Approval of Agenda for June 19, 2024
 - a. Corrections and/or deletions
 - b. Approval
3. Approval of Minutes - May 15, 2024 Town Board meeting
4. 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.
5. Approval of Financial Report and Approval of Accounts Payable and Payroll for June 19, 2024
6. Reports
 - a. Washington County Sheriff's Report
 - b. Allenton Fire Department Report
 - c. Town Maintenance
 - d. Clerk Report
 - e. Other Reports
7. Old Business
 - a. Bender, Chad (5015 Joshua Drive) - Pond drainage
 - i. Discussion and action
 - b. Schmitz, Andrew (8736 Fairview Dr) - CSM approval
 - i. Discussion and action
8. New Business
 - a. Mod Truss (7741 Hwy D) - ongoing operations of ModTruss with progress of permanent building as well as use of temporary structures
 - i. Discussion and action
 - b. Liquor license renewal - Hitching Post, CC's Place, Crossroads
 - i. Discussion and action
 - c. Open bids for LRIP Project on Townline
 - i. Discussion and action
 - d. Open bids for 65-Hot Mix asphalt for 2" overlap on Beaver Dam Rd from Hwy W West to Midland Dr
 - i. Discussion and action
 - e. David, Andy (9221 Lake Bernice Dr) - Second driveway
 - i. Discussion and action
9. Bartender applications - Attached document
 - a. Discussion and action
10. Date for next meeting - July 17, 2024
11. Adjourn

Scheduled Meetings

- Town of Wayne Planning Commission Meeting - July 17, 2024 at 6:30 p.m. at Wayne Town Hall
- Town of Wayne Board Meeting - July 17, 2024 following Planning Commission meeting at Wayne Town Hall

*Requests to be on the July Agenda must be received by July 1, 2024 at 12:00 p.m. **Any handouts for the Planning Commission must be received 2 weeks prior to the meeting.*

Town of Wayne website: <http://www.waynewashcowi.gov>

Email: clerk@townofwayne.washco.wi.gov

Town of Wayne phone number: 262-626-4818

Posted agenda on 6/12/24 at Town of Wayne hall and website, WB Community Church, and Kohlsville Fire Department