

Approved 3/19/25

MINUTES

TOWN OF WAYNE TOWN BOARD MEETING

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

February 25, 2025 - 11:00 a.m. - 12:21 p.m.

1. Call meeting to order - Schulteis
2. Pledge of Allegiance - Schulteis
3. Roll Call of Members - Robert Schulteis, Anthony Balistreri, Nick Hesprich, Carol Gonwa are present
4. Verification of public notice pursuant to s.19.84 (1)(2)(3)(4) - Posted at KFD, WB Community Church, Town hall, Town Website
5. Approval of Agenda for February 25, 2025
 - a. Corrections and/or deletions - None
 - b. Approval - **Motion**(Balistreri/Hesprich) to approve the February 25, 2025 agenda. Motion carried.
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. - None
7. New Business
 - a. Review and score Midland Bridge architect qualifications
 - i. Discussion and action - Reviewed and scored
 1. Ayres
 2. Strand
 3. Mead and Hunt
 4. Graef
 - b. Ordinance 2025-02 Ordinance for Alcohol Beverage Licensing and Permitting
 - i. Discussion and action - discussed modifications. Will be ready for a 3/19 public hearing.
8. Adjourn - **Motion**(Hesprich/Balistreri) to adjourn. Motion carried.