REGULAR TOWN OF WAYNE BUSINESS MEETING

There will be a Regular Town of Wayne Board Meeting on Wednesday, January 17, 2018. The Town Board will follow the 6:30 p.m. Plan Commission meeting. The meeting will be held at

the Wayne Town Hall, 6030 Mohawk Road, Campbellsport, WI 53010.

AGENDA

- 1. Call meeting to order
- 2. Roll Call of members
- 3. Verification of public notice pursuant to s.19.84 (1)(2)(3)(4)
- 4. Agenda
 - a. Corrections and/or deletions
 - b. Approval
- 5. Approval of minutes -Town Board Meeting on December 20 and Closing of the Books on January 3, 2018.
- 6. Visitors Comments/Concerns: This is the time visitors and guests may address the Board about items on the agenda. The Board Chairman may limit comments to 3-5 minutes.
- 7. Financial Report and approval of Accounts Payable and Payroll
- 8. Reports
 - a. Sheriff Department report (information only)
 - b. Town maintenance
 - c. 1. Discussion and action
 - d. Clerk report (information only)
 - e. Other Reports (information only)
 - f. Tax issues
- 9. OLD BUSINESS
 - a. Draft of ordinance to amend the zoning ordinance Discussion and action

10. NEW BUSINESS

- a. Pond Dredging Ann Anderson preliminary information
- b. Conditional Use Authority- New Preemptions 2017 Wisconsin Act 67
- Discussion

11. Visitors Comments/Concerns: This is the time visitors and guests may address the Board about items on the agenda. The Board Chairman may limit comments to 3-5 minutes.

- 12. Date for next meeting
- 13 Adjourn

NOTICE

It is possible that members of other governmental bodies of the Town may be in attendance at this meeting to gather information. Their attendance may constitute a quorum of that body, however, at the above-noticed meeting; no action will be taken by any governmental body other than the governmental body specifically referred to above in this notice. Scheduled Meetings

Town of Wayne Planning Commission Meeting –February 21, 2018 Wayne Town Hall Town of Wayne Business Meeting February 21, 2018 following Planning Commission, meeting -Wayne Town Hall

REQUESTS TO BE ON THE FEBRUARY 21 AGENDA MUST BE RECEIVED BY FEBRUARY 5, 2018 AT 12:00P.M. ***ANY HANDOUTS FOR THE PLANNING COMMISSION MUST BE RECEIVED TWO WEEKS PRIOR TO THE MEETING.

Town of Wayne Web site: <u>http://townofwayne.org</u> Email: <u>waynetown@netwurx.net</u>