REGULAR TOWN OF WAYNE BUSINESS MEETING

There will be a Town of Wayne/ Board Meeting on Wednesday, January 16, 2019. It will begin after The Planning 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 Agenda
 - a. Corrections and/or deletions
 - b. Approval

4. Approval of Minutes – December 19,2018, January 5, 2019 and confirmation of the minutes from November 21, 2018 Town Board meeting

5. 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.

- 1. Financial Report and approval of Accounts Payable and Payroll
- 2. Reports
- a. Sheriff Department report (information only)
- b. Town maintenance
- 1. Discussion and action
- c. Clerk report (information only)
- d. Other Reports (information only)

6. OLD BUSINESS

a. Steve Proeber - accumulation of debris

b. Clint Gerlach - Rock Machinery - CSM Review (as of mailing date, no copies/communication received from Clint.)

- c. ATV/UTV ordinance update
- d. LeAnne Dietrich- continued concerns with Limitless (for information only)

7. NEW BUSINESS

- a. None
- b. Tax issues
- 8. Date for next meeting
- 9. Adjourn

Scheduled Meetings

Town of Wayne Planning Commission Meeting –February 20, 2019 at 6:30 p.m. Wayne Town Hall

Town of Wayne Business Meeting, February 20, 2019 following Planning Commission, meeting - Wayne Town Hall.

REQUESTS TO BE ON THE FEBRUARY AGENDA MUST BE RECEIVED BY FEBRUARY 4 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>