

APPROVED 8-21-13

**MINUTES**  
**TOWN OF WAYNE PLANNING COMMISSION MEETING**  
**Wayne Town Hall, 07/17/13, 6:30p.m. – 6:50p.m.**

1. Call to order – Carl Klemme
2. Roll Call of Members: - Keith Ellenbecker was absent
3. Pledge of Allegiance – led by Carl Klemme
4. Public notice: Shaske confirmed in the three designated public places and on the internet
5. Agenda – **MOTION**(Samann/Schulteis) to approve the agenda. Motion carried
6. Minutes – **MOTION** (Schulteis/Samann) to approve the June 18, 2013 – Planning Commission Minutes. Motion carried.
7. Visitors Comments/Concerns No comments received.
8. Permits and Zoning report -Nothing
9. New Business
  - a. Topographical map/concept plan for Jake Bong – Carl Klemme will speak with Gordon Hoffman about this. If he approves, **MOTION** (Etta/Hesprich) to recommend approval and send to the town board. Motion carried.
  - b. Sign for Kohlsville Fire Department – drawing presented – **MOTION** (Filber/Schulteis) to recommend approval to the town board/. Motion carried.
10. Visitors Comments/Concerns: No comments.
11. Date for next meeting – August 21,, 2013 at 6:30p.m.
12. Adjournment- **MOTION**(Hesprich/Etta) to adjourn. Motion carried.