

MINUTES
TOWN OF WAYNE PLANNING COMMISSION MEETING
Wayne Town Hall, July 16, 2014 6:30 –6:55 p.m.

1. Call to order – Carl Klemme
2. Pledge of Allegiance – lead by Carl Klemme
3. Roll Call of Members: - All members present; Gordon Hoffmann was in attendance.
4. Public notice: Shaske confirmed in the three designated public places and on the internet
5. **MOTION** (Samann/Schulteis) to open public hearing for Nicholas Hron, **MOTION** carried. Discussion followed; **MOTION** to close public hearing (Schulteis/Samann), **MOTION CARRIED**.
6. Agenda – **MOTION**(Samann/Schulteis) to approve the agenda. Motion carried
7. Minutes – Correction; Bob Schulteis abstained regarding the vote for Lamars signs. **MOTION** (Ellenbecker/Schulteis) to approve the corrected June 18, 2014– Planning Commission Minutes. Motion carried.
6. Visitors Comments/Concerns: No comments received
7. Permits and Zoning report – Gordon Hoffmann noted that Hannis' are still not in compliance regarding their pool
8. **Old Business**:
 - a. Adult Group Homes- Attorney was contacted, nothing to report
 - b. Land Divisions update - Attorney was contacted, nothing to report.**New Business**
 - a. Conditional use Permit for the Construction of an Accessory Structure located in the street yard setback per Section 4.06(A) of the Zoning Ordinance –9125 Midland Drive – Nicholas Hron, Owner Review and Recommendation **MOTION** (Ellenbecker/Hesprich) to recommend that town board approve this. **MOTION** carried
 - b. Conditional use Permit for the Construction of an Accessory Structure located in the street yard setback per Section 4.06(A) of the Zoning Ordinance 8855 Midland Drive, George Neu, Owner Review and recommendation. The Planning Commission did not take any formal action, suggesting George get back on the agenda when the set back has been determined.
 - c. **MOTION** (Etta/Hesprich)) to recommend that town board approve the plat of survey for Stray/Volm. **MOTION** carried
 - d. Mike Butler - plan for new billboard in the town. This is tabled until August as the ordinance would likely have to be modified.
 - e. A letter from Keith and Christina Knoske was reviewed. This is concerning a large pole that is on their land. Planning Commission recommended we draft a response back to them. No further action taken at this meeting.
9. Visitors Comments/Concerns: No comments received
10. Date for next meeting – **August 20, 2014 at 6:30 p.m.**
11. Adjournment- **MOTION**(Etta/Schulteis) to adjourn. Motion carried.