

**MINUTES**  
**TOWN OF WAYNE PLANNING COMMISSION MEETING**  
**Wayne Town Hall, November 20, 2013 6:30p.m. – 6:45 p.m.**

1. Call to order – Carl Klemme
2. Pledge of Allegiance – led by Carl Klemme
3. Roll Call of Members: - All present, Gordon Hoffmann was not in attendance.
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** (Ellenbecker/Schulteis)) to approve the October 23, 2013 – Planning Commission Minutes. Motion carried.
7. Visitors Comments/Concerns: No comments received
8. Permits and Zoning report – Gordon Hoffman not in attendance.
9. Old Business:
  - a. Wireless Communication update
    1. The suggested ordinance was reviewed by the Planning Commission.  
**MOTION** (Ellenbecker/Hesprich) that the Town Board schedules a public hearing on this matter.
10. New Business
  - a. Preliminary Survey for Tom Tobin. Written communication from Gordon Hoffmann indicated that the preliminary survey was insufficient for him to give any recommendation. **MOTION** (Ellenbecker/Filber) to recommend to the town board that the Preliminary Survey be considered with changes suggested by Gordon Hoffmann. Motion carried.
  - b. Solar Energy Regulation. Communication from town attorney. This will be tabled until Gordon reviews this regulation.
11. Visitors Comments/Concerns: No comments received
12. Date for next meeting –**December 18 at 6:30p.m. Public hearing for wireless communication will be held first.**
13. Adjournment- **MOTION**(Etta/Filber) to adjourn. Motion carried.