

MINUTES
TOWN OF WAYNE PLANNING COMMISSION MEETING
Wayne Town Hall, 09/18/2013, 6:30p.m. – 6:40p.m.

1. Call to order – Carl Klemme
2. Pledge of Allegiance – led by Carl Klemme
3. Roll Call of Members: - Keith Ellenbecker was absent, Gordon Hoffmann was in attendance.
4. Public notice: Shaske confirmed in the three designated public places and on the internet
5. Agenda – **MOTION**(Schulteis/Samann) to approve the agenda. Motion carried
6. Minutes – **MOTION** (Samann/Schulteis) to approve the August 21, 2013 – Planning Commission Minutes with correction of Gordon Hoffmann and Michael Schram’s name. Motion carried.
7. Visitors Comments/Concerns No comments received.
8. Permits and Zoning report – Nothing reported by Gordon.
9. Old Business:
 - a. Wireless Communication update – Carl spoke with Attorney’s office. Nothing received as of this date from their office.
10. New Business
 - a. Michael Schram was present concerning his pond soil. **MOTION** (Hesprich/Filber) to recommend to the town board that item 3C is struck from the Conditional Use Permit. Motion carried.
 - b. Ruth Kern was present concerning the sale of her house/land, concerning minimum requirements. No action taken at this meeting. Ruth will contact surveyor to get preliminary drawing and bring back to the October Planning Commission Meeting
11. Visitors Comments/Concerns: No comments.
12. **MOTION** (Schulteis/Hesprich) to change the meeting to the fourth Wednesday in October. Motion carried
13. Date for next meeting – **October 23,, 2013** at 6:30p.m.
14. Adjournment- **MOTION**(Etta/Hesprich) to adjourn. Motion carried.