

APPROVED 1-15 14

MINUTES
SPECIAL TOWN OF WAYNE MEETING
PUBLIC HEARING
Wayne Town Hall, December 18, 2013 6:30p.m. – 6:35 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 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. **MOTION** (Schulteis/Samann) to open the Public Hearing.
7. Discussion followed; this Ordinance relates to wireless communications
8. **MOTION** (Schulteis/Samann) to close public hearing. Motion carried
9. **MOTION** (Samann/Schulteis) to accept this ordinance. Motion carried