

MINUTES
REGULAR TOWN OF WAYNE BUSINESS MEETING
Wayne Town Hall, August 20, 2014 7:15 - 8:10 p.m.

1. Call to order – Carl Klemme
2. Members attending: all town board members present.
3. Public notice: Shaske confirmed in the three designated public places and on the internet.
4. Agenda – **MOTION**(Samann/Schulteis) to approve the agenda; adding George Neu (plat of survey review) to the agenda. Motion carried
5. Approval of Minutes **MOTION** (Samann/Schulteis)) to approve the minutes from July 16(regular town board meeting). Motion carried. **MOTION** Schulteis/Samann to approve the minutes from the July 3 special board meeting. Motion carried.
6. Visitors Comments/Concerns: No comments received.
7. Financial Report – **MOTION** (Schulteis/Samann) to approve the balance sheet, with the void of check# 10302 (which includes Accounts Payable and Payroll) dated August 20, 2014. Motion carried.
8. Reports
 - a. Town maintenance - Carl Klemme reported Mueller Tree Service has assisted with trimming of trees.
 - b. Clerk report: August election went well.
 - c. Other report - Gerald Schultz reported that the Hwy. D bridge will be replaced 2016 or 2017. Sales tax is ahead of last year; mentioned information/statistics on the Clean Sweep.

Old Business:

 - a. Adult Group Homes – Proposed ordinance was reviewed; discussion took place. **MOTION** Schulteis/Samann that a public hearing be held on this in September. Motion carried
 - b. Land Divisions update - Proposed ordinance was reviewed, discussion took place. **MOTION** Samann/Schulteis that a public hearing on this be held in September. Motion carried
 - c. Billboard size limits - **MOTION** Samann/Schulteis to have a public hearing in September to amend the ordinance to allow the area of the sign to be 1200 square feet. Height of sign would be determined by the Department of Transportation and Planning Commission. Motion carried.
 - d. Tower pole - Keith and Christine Knoske property - A cost of over \$10,000 would be involved in order to move the pole. **MOTION** Schulteis/Samann to table this. Motion carried
 - e. Non compliance letter - Joe Hanni - **MOTION** Schulteis/Samann to table this. Motion carried
 - f. George Neu presented an updated plot of survey. This relates to an accessory structure located in the street yard. **MOTION** Samann/Schulteis to approve the Conditional Use permit. Motion carried.

New Business

 - a. Lot line adjustment Joe Mentink - **MOTION** Schulteis/Samann to have Joe bring two CSMs to the August meeting for consideration. Motion carried
 - b. Discussion about the ditch on Schmidt Road. **MOTION** Schulteis/Samann that the two neighbors work together to fill in to 1/2 % grade at property owner cost. Motion carried.
 - c. Parking restrictions - Mohawk Drive **MOTION** Schulteis/Samann to create an ordinance to restrict parking 25feet to the East and West of stop signs. Motion carried.
 - d. Steve Kearns - Grandview Heights - **MOTION** (Schulteis/Samann))to grant extension until June 1, 2015. Additional layer need to be laid now. Steve also needs to be current on financial obligations. Motion carried.
 - e. Salt contract - maybe this will be a problem this year. North American and Cargill were mentioned as alternatives.
 - f. **MOTION** (Schulteis/Samann) to issue bartenders licenses to Lisa Ann Fechter and Jamie Ann Hays.
9. Visitors Comments/Concerns - no comments
1. Date for next meeting –September 17 regular town board meeting following the planning commission.
2. Adjournment- **MOTION**(/Schulteis/Samann) to adjourn. Motion carried.