

MINUTES
REGULAR TOWN OF WAYNE BUSINESS MEETING
Wayne Town Hall, July 16, 2014
6:55 - 7:15 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. Motion carried
5. Approval of Minutes - Correction; Schulteis abstained from voting on Lamars sign change **MOTION** /Schulteis/Samann) to approve the corrected minutes from June 18(regular town board meeting). Motion carried.
6. Visitors Comments/Concerns: No comments received.
7. Financial Report – **MOTION** (Schulteis/Samann) to approve the balance sheet, (which includes Accounts Payable and Payroll) dated July 16, 2014. Motion carried.
8. Reports
 - a. Town maintenance - Carl Klemme reported that the culvert was replaced on Woodlawn. Grass is being cut.
 - b. Clerk report: - Clerk is preparing for August election.
 - c. Other Reports – It was noted that the parking restrictions ordinance (concerning Mohawk) must be addressed. Scott Construction is doing road work this year. This was put out on bids. Bob checked out the ditch on Schmidt Road. He requested this be placed on the August agenda.
9. Old Business:
 - a. Adult Group Homes – Attorney was contacted, nothing to report.
 - b. Land Divisions update - Attorney was contacted, nothing to report.
10. 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 **MOTION** (Samann/Schulteis) to approve the Conditional Use Permit. **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. **MOTION** (Samann/Schulteis) to not approve this until a permanent drawing is received.
 - c. **MOTION** (Schulteis/Samann) to 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.
11. Visitors Comments/Concerns - no comments
12. Date for next meeting –August 20 regular town board meeting following the planning commission.
13. Adjournment- **MOTION**(Schulteis/Samann) to adjourn. Motion carried.