

APPROVED 4/17/2013

MINUTES
SPECIAL TOWN OF WAYNE BUSINESS MEETING
PUBLIC HEARING
Wayne Town Hall, 3/19/2013 7:30p.m. to 7:34p.m.

1. Call to order – Carl Klemme
2. Pledge of Allegiance – led by Carl Klemme
3. Roll Call – all members present.
4. Public notice – Kriewaldt confirmed in the three designated public places and on the internet.
5. Agenda – **MOTION**(Samann/Schulteis) to approve the agenda. Motion carried
6. Public Hearing
 - a. **MOTION**(Schulteis/Samann) to open the public hearing on conditional use permit for use of an accessory energy system, Marty & Peggy Wiedmeyer, N7800 West Bend Road, Theresa, WI tax parcel T12-068400E. Motion carried. No comments received.
 - b. **MOTION**(Samann/Schulties) to close the public hearing on conditional use permit for use of an accessory energy system, Marty & Peggy Wiedmeyer, N7800 West Bend Road, Theresa, WI tax parcel T12-068400E. Motion carried.
 - c. **MOTION**(Samann/Schulteis) to open the public hearing on amending 4.10(D) of the Zoning Ordinance: installation and use of an accessory energy system. Motion carried. Schulteis explained the changes in the ordinance. No comments received.
 - d. **MOTION**(Schulteis/Samann) to close the public hearing on amending 4.10(D) of the Zoning Ordinance: installation and use of an accessory energy system
7. Adjournment to the Planning Commission Meeting.