

APPROVED 10-15-14

MINUTES
REGULAR TOWN OF WAYNE BUSINESS MEETING
Wayne Town Hall, September 17, 2014 6:30 - 6:45 p.m. & reconvened at 7:30 p.m.

1. Call to order – Carl Klemme
 2. Pledge of Allegiance - lead by Carl Klemme
 3. Members attending: all town board members present.
 4. Public notice: Shaske confirmed in the three designated public places and on the internet.
 5. Agenda – **MOTION**(Schulteis/Samann)) to approve the agenda; adding Grota contract renewal to the agenda. Motion carried
- II. Public Hearing - 6:30 p.m.
- a. **MOTION** (Samann/Schulteis) to open the public hearing concerning amending the Town Land Division regulations. Motion carried. No comments received. **MOTION** (Samann/Schulteis) to close public hearing. Motion carried.
- III. Public Hearing - 6:35 p.m.
- a. **MOTION** (Schulteis/Samann) to open the public hearing concerning proposed ordinance to limit residency of sex offenders. Motion carried, No comments received. **MOTION** (Samann/Schulteis) to close the public hearing. Motion carried.
- IV.. Public Hearing 6:42 p.m.
- a. **MOTION** (Samann/Schulteis) to open the public hearing concerning amending the billboard ordinance. Motion carried; No comments received. **MOTION** (Schulteis/Samann) to close the public hearing. Motion carried
- V. **MOTION** (Schulteis/Samann) to recess the town board meeting until after the Planning Commission. Motion carried; Meeting recessed at 6:45 p.m.
- VI. Reconvene Meeting - Meeting was reconvened at 7:30 p.m.
- VII. a/ Minutes **MOTION** (Samann/Schulteis) to approve the August 20, 2014 minutes. Motion carried.
- b. Visitors Comments/Concerns - none
 - c. Financial report **MOTION** (Schulteis/Samann) to approve Accounts Payable and Payroll, motion carried
- Reports
- a. Town maintenance - Carl Klemme reported 6 windows coming for town hall; 2 donated and 4 purchased, new lock on garage service door, hot mix and cold mix are done. Hunters are parking on Midland; fill needed
 - b. Clerk report: Photo ids will be required for election and also must have before any absentee ballots are issued..
 - c. Other report - Gerald Schultz reported that the Hwy. D road is done.
- Old Business:**
1. Parking restrictions - A resolution is needed to restrict parking 25 feet from the stop sign at the intersection in Wayne; this would be east and west.
- New Business**
- A.. **MOTION** (Samann/Schulteis) to amend ordinance of the Town of Wayne, Washington County, to Amend 4.07A.2 to read: No billboard shall exceed 1,200 square feet in area with said height limitation to be determined by the Planning Commission. Motion carried
- B. **MOTION** (Schulteis/Samann) to amend the Town Land Division regulations, to require a surety and developers agreement for the development and installation of public improvements in subdivisions. Motion carried
- C. **MOTION** (Samann/Schulteis) To approve the ordinance which will restrict residency locations and prohibit sex offenders who had not previously lived in the Town from moving in. The proposed ordinance will also limit sex offenders to visit or use facilities within the Town at which children congregate. Motion carried. Notation: Map must be on file, outlining where children may be present (schools, shelters, etc.) Human Services may be able to help if we present the ordinance to them.

D. **MOTION** (Samann/Schulteis) to grant approval of the conditional use permit with additional language. House needs to be built within 2 years. Conditional Use Permit for the Construction of an Accessory Structure greater than 1,200 square feet in a R-1 Single-Family Residential District per 3.05 C 21 of the Zoning Ordinance upon the following described property: 8460 Fairview Drive, Part of the NW 1/2 of the NW 1/4 of Section 22, T12N, R18E, Town of Wayne Washington County- Adam Schweitzer, owner. Motion carried.

E. **MOTION** (Klemme/Samann) to approve Conditional Use Permit for the Construction of a billboard sign 1200 square feet in size per 4.07 A.2 of the Zoning Ordinance upon the following described property: 7315 Midland Drive, Allenton, Town of Wayne Washington County. Bob Schulteis abstained, motion carried by remaining board members.

F. **MOTION** (Schulteis/Samann) to approve Resch project ((removal of existing trailer with replacement)) with notation that the trailer must be removed no later than 90 days after house is complete.

G. Bridget Center - Peggy Kober will apply for a new conditional use permit.

H. **MOTION** (Samann/Schulteis) to approve bartender license for Samantha Marie Strunk. Motion carried.

I. Visitor comments - none

J. **MOTION** (Schulteis/Samann) to approve the contract for Grota. Motion carried.

9. Visitors Comments/Concerns - no comments

1. Date for next meeting –October 15, 2014 regular town board meeting following the planning commission.

2. Adjournment- **MOTION**(/Schulteis/Samann) to adjourn. Motion carried.