

APPROVED 5/14/2013

MINUTES
TOWN OF WAYNE PLANNING COMMISSION MEETING
Wayne Town Hall, 3/19/13, 7:34p.m. – 7:53p.m.

1. Call to order – Carl Klemme
2. Roll Call of Members: all members present
3. Public notice: Kriewaldt confirmed in the three designated public places and on the internet
4. Agenda – **MOTION**(Schulteis/Samann) to approve the agenda. Motion carried
5. Minutes – **MOTION**(Schulteis/Hesprich) to approve the December 18, 2012 – Planning Commission Minutes. Motion carried.
6. Visitors Comments/Concerns: Six residents present. No comments received.
7. Permits and Zoning report –No report.
8. New Business
 - a. Concept Plan for Steve Lopez – Mr. Lopez explained the two parcels he wants to create from the 40 acres, lot 2 would be almost 11 acres, lot 3 would have 300ft, about 10 acres, and the original lot will have 20 acres. Steve pulled a culvert permit years ago for lot 2. Supervisor Schulteis commented that with the CSM must accompany soil borings and to make sure Sunset drive is shown. **MOTION**(Ellenbecker/Schulteis) to recommend approval of the concept plan to the town board. Motion carried.
 - b. Conditional use permit for use of an accessory energy system, Marty & Peggy Wiedmeyer, N7800 West Bend Road, Theresa, WI tax parcel T12-068400E. **MOTION**(Hesprich/Filber) to recommend approval of the conditional use permit to the town board with the changes in 3D “petroleum (examples are railroad ties, green treated lumber)” and to remove paper products and lumber. Motion carried.
 - c. Amending 4.10(D) of the Zoning Ordinance: installation and use of an accessory energy system – **MOTION**(Schulteis/Etta) to recommend approval to the town board with changes to 4.10(D) 3 “petroleum (examples are railroad ties, green treated lumber)” and to remove paper products and cardboard. Motion carried.
9. Visitors Comments/Concerns: No comments received.
10. Date for next meeting: **MOTION**(Ellenbecker/Samann) to move the meeting to April 17, 2013 starting at 6:30p.m. Motion carried.
11. Adjournment – **MOTION**(Schulteis/Hesprich) to adjourn. Motion carried.