

APPROVED 6/18/2013

MINUTES
TOWN OF WAYNE PLANNING COMMISSION MEETING
Wayne Town Hall, 5/14/13, 7:30p.m. – 7:50p.m.

1. Call to order – Carl Klemme
2. Pledge of Allegiance – Led by Carl Klemme
3. Roll Call of Members: - Nick Hesprich missing
4. Public notice: Kriewaldt confirmed in the three designated public places and on the internet
5. Agenda – **MOTION**(Samann/Ellenbecker) to approve the agenda. Motion carried
6. Minutes – **MOTION**(Ellenbecker/Schulteis) to approve the March 19, 2013 – Planning Commission Minutes. Motion carried.
7. Visitors Comments/Concerns: There were seven residents present. No comments received.
8. Permits and Zoning report – It was brought to the town's attention that the Hitching post parcels are zoned residential not business. Mr. Hoffmann will look into alternatives to amending the comprehensive plan like checking with the county on the error or modifying the ordinance language. He will report back next month.
9. New Business
 - a. Concept Plan 2 for Steve Lopez – Mr. Lopez explained that his original concept plan did not include the total 40 acres. Mr. Hoffmann said it would be beneficial to include in the minutes that it was a forty acre and split into four parcels in the future for the average 10 acre parcel in the zoning. **MOTION**(Ellenbecker/Etta) to recognize that it is a forty acre parcel with the concept plan creating four lots in the future and to approve the concept plan. Motion carried.
 - b. Certified survey map for Steve Lopez – **MOTION**(Etta/Schulteis) to recommend to the board to approve the certified survey map with the driveway locations marked on the CSM. Motion carried.
 - c. Concept Plan for David & Karen Douglas 8970 Hwy W – Mr. Douglas wants to sell off the farm land and retain the home with one acre. Planning commission looked favorable on the concept plan and informed Mr. Douglas that the next step would be the certified survey map. Consensus.
10. Visitors Comments/Concerns: No comments received.
11. Date for next meeting – **MOTION**(Ellenbecker/Etta) to start the meeting on June 18th at 6:30p.m. Motion carried.
12. Adjournment – **MOTION**(Schulteis/Etta) to adjourn. Motion carried.