

Approved 4-15-15

MINUTES
TOWN OF WAYNE PLANNING COMMISSION MEETING
Wayne Town Hall, March 11, 2015 6:30 – 7:10 p.m.

- A. Call meeting to order – Carl Klemme
- B. Pledge of Allegiance - led by Carl Klemme
- C. Roll Call of Members: -All in attendance
- D. Public notice: Shaske confirmed in the three designated public places and on the internet
- E. Agenda – **MOTION** Ellenbecker/Schulteis) to approve the agenda; Motion carried
- F. Minutes – **MOTION** (Ellenbecker/Etta) to approve the February 18, 2015– Planning Commission Minutes. Motion carried.
- G. Visitors Comments/Concerns: - None
- H. Permits and Zoning report - None

Old Business:

- a.. Bridget Center - MOTION (Ellenbecker/Schulteis) to recommend that the town board make the following changes in the Conditional Use Permit.
 - 1. This is a new Conditional Use Permit; the number is W15-002.
 - 2. Page 1 - Item C3- Hold Center Council (board) meetings onsite once monthly, maximum of 10 board members. (Add in underlined words)
 - 3. Page 1 - Item C4 - strike entire line Explore and install alternative energy such as solar, bio-fuels, etc. from the Conditional Use Permit. (remove what is underlined)
 - 4. Page 2 Hold fundraising activities and/or open house events for educational and building community with a maximum of 50 people for a four (4) hour event, one time a month until phase 2 is complete.
 - 5. Add a sentence "Those that sign this conditional use permit have the authority to do so"
 - 6. Add This conditional use permit will be reviewed on an annual basis.motion carried.
- b. Sky Ranch Flyers - Conditional Use Permit was updated with hours and days as presented at the last meeting. No further action required; Conditional Use Permit was approved at the last meeting.
- c. Certified Survey Map - **MOTION** Ellenbecker/Filber to recommend that the town approve this Certified Survey Map; motion carried

New Business:

- A. None
- B. Visitors Comments/Concerns: No comments received.
- C.. Date for the next meeting -April 15, 2015.
- D. **MOTION** to adjourn (Schulteis/Hesprich); motion carried. Meeting adjourned at 7:10 p.m.