

MINUTES
TOWN OF WAYNE PLANNING COMMISSION MEETING
Wayne Town Hall, 08/21/2013, 6:30p.m. – 6:45p.m.

1. Call to order – Carl Klemme
2. Pledge of Allegiance – led by Carl Klemme
3. Roll Call of Members: - Nick Hesprich was absent, Gordon Hoffmann was in attendance.
4. Public notice: Shaske confirmed in the three designated public places and on the internet
5. Agenda – **MOTION**(Samann/Ellenbecker) to approve the agenda with a correction that Spiros Industries is a Site Plan Review NOT a Certified Survey Map. Motion carried
6. Minutes – **MOTION** (Schulteis/Etta) to approve the July 17, 2013 – Planning Commission Minutes. Motion carried.
7. Visitors Comments/Concerns No comments received.
8. Permits and Zoning report –Gordon reported on some issues concerning Schram and their pond. This will be on the September 18, 2013 agenda.
9. Old Business:
 - a. Jake Bong will not be splitting his property; he has decided to keep it as one parcel. His check will be returned.
 - b. Kohlsville Fire Department – installation of the sign will take place (approval by Planning Commission and Town Board at the July meeting)
10. New Business
 - a. Curtis Schroeder (on behalf of Spiros Industries) presented a site plan for a warehouse and office addition. **MOTION** (Ellenbecker/Filber) to recommend approval and send to the town board. Motion carried.
 - b. Wireless Communications – State Law change **MOTION** (Schulteis/Ellenbecker) to recommend to town board that town chairman contact town attorney to draft an ordinance and have a public hearing. Motion carried.
11. Visitors Comments/Concerns: No comments.
12. Date for next meeting – September 18,, 2013 at 6:30p.m.
13. Adjournment- **MOTION**(Ellenbecker/Schulteis) to adjourn. Motion carried.