

APPROVED 2 11 14

MINUTES
TOWN OF WAYNE PLANNING COMMISSION MEETING
Wayne Town Hall, December 18, 2013 6:35p.m. – 6:40 p.m.

1. Call to order – Carl Klemme
2. Roll Call of Members: - All present, Gordon Hoffmann was in attendance.
3. Public notice: Shaske confirmed in the three designated public places and on the internet
4. Agenda – **MOTION**(Samann/Ellenbecker) to approve the agenda. Motion carried
5. Minutes – **MOTION** (Ellenbecker/Schulteis)) to approve the November 20, 2013 – Planning Commission Minutes. Motion carried.
6. Visitors Comments/Concerns: No comments received
7. Permits and Zoning report – no additional comments
8. Old Business:
 - a. Wireless Communication update
9. Gordon suggested this be put on the January agenda for final approval from the Planning Commission and Town Board
 - b. Preliminary survey – Tom Tobin update – Gordon commented that he received the additional information from Tom. He will need to come back to the Planning Commission/Town Board with a final certified survey map for consideration. Clerk to contact him and let him know about this.
 - c. Solar Energy Regulation – Gordon is willing to write an ordinance for this. Clerk to forward communication from the Town Attorney to him. This will be on the January agenda.
10. New Business
 - a. Certified Survey Map for Carl Hohlweck. **MOTION** Hesprich/Ellenbecker recommend to Board to approve this Certified Survey Map.
11. Visitors Comments/Concerns: No comments received
12. Date for next meeting –**January 15, 2014 at 6:30p.m.**
13. Adjournment- **MOTION**(Hesprich/Etta) to adjourn. Motion carried.