

APPROVED JULY 17, 2013

MINUTES
TOWN OF WAYNE PLANNING COMMISSION MEETING
Wayne Town Hall, 6/15/13, 6:36p.m. – 6:50p.m.

1. Call to order – Carl Klemme
2. Roll Call of Members: - Nick Hesprich joined meeting in progress
3. Public notice: Kriewaldt confirmed in the three designated public places and on the internet
4. Agenda – **MOTION**(Samann/Schulteis) to approve the agenda. Motion carried
5. Minutes – **MOTION**(Ellenbecker/Etta) to approve the May 14, 2013 – Planning Commission Minutes. Motion carried.
6. Visitors Comments/Concerns: there were twelve residents present. No comments received.
7. Permits and Zoning report -Nothing
8. New Business
 - a. Certified Survey Map for David & Karen Douglas 8970 Hwy W – **MOTION**(Schulteis/Etta) to recommend approval and send to the town board. Motion carried.
 - b. Conditional Use Permit for Pond – Michael & Kristine Schram, tax parcel T12-0031-00J – **MOTION**(Ellenbecker/Etta) to recommend approval to the town board with change of 1 acre pond, 8 to 1 slope, 5 feet deep. Motion carried.
 - c. Troy Hansen garage – **MOTION**(Ellenbecker/Hesprich) to reject garage size because it doesn't meet zoning and recommend to go to board of appeals. Motion carried.
 - d. Concept Plan for Tom Tobin- **MOTION**(Ellenbecker/Etta) to recommend approval to town board with the remaining land locked parcel attached to either parcel to be sold together. Motion carried.
 - e. Change planning commission night – **MOTION**(Ellenbecker/Hesprich) to change the Planning Commission Meeting night to the third Wednesday of the month starting at 6:30p.m. Motion carried.
9. Visitors Comments/Concerns: No comments.
10. Date for next meeting – July 17, 2013 at 6:30p.m.
11. Adjournment- **MOTION**(Hesprich/Ellenbecker) to adjourn. Motion carried.