

APPROVED 1-14-15

MINUTES

TOWN OF WAYNE PLANNING COMMISSION MEETING

Wayne Town Hall, December 17, 2014 6:30 – 7:45 p.m.

- A. Call meeting to order – Carl Klemme
- B. Pledge of Allegiance - led by Carl Klemme
- C. Roll Call of Members: -Art Filber and Gordon Hoffmann not in attendance
- D. Public notice: Shaske confirmed in the three designated public places and on the internet
- E. Agenda – **MOTION**(Samann/Schulteis) to approve the agenda; Motion carried
- F. Minutes – **MOTION** (Schulteis/Samann) to approve the November 19, 2014– Planning Commission Minutes. Motion carried.
- G. Visitors Comments/Concerns: Discussion took place concerning the Conditional Use Permit for Sky Ranch Flyers. Demonstration of the types of planes and cars took place outside..
- H. Permits and Zoning report - no report as Gordon Hoffmann was not in attendance.

Old Business:

- a.. Bridget Center - This CUP is on hold for now per request of Bridget Center.
- b. Sky Ranch Flyers - Keith Ellenbecker spoke favorably on issuing a CUP, with some conditions, such as flying times. Bob Schulteis suggested a temporary CUP, until the board could be present at their location, and observe the noise. MOTION (Ellenbecker/Samann) to proceed with CUP; timelines to be presented to board next month, motion carried.
- c. Lamar Signs - They requested that they be placed on the January agenda.
- d. Gordie Darmody - He requested that this be placed on the January agenda.

New Business:

- A. Clem and Judy Jacak were present to inquire if the current trailer they have now on a slab can be replaced with a new one. They cannot replace it with another one unless it has a basement underneath it.
- B. Visitors Comments/Concerns: No comments received.
- C.. Date for the next meeting - January 21, 2015 (changed to January 14, 2015).
- D. **MOTION** to adjourn (Schulteis/Ellenbecker); motion carried. Meeting adjourned at 7:45 p.m.