

APPROVED 2-17-16

MINUTES
TOWN OF WAYNE PLANNING COMMISSION MEETING
Wayne Town Hall, January 13, 2016 6:35 – 6:45 p.m.

- A. Call meeting to order – Carl Klemme -
- B. Roll Call of Members: - All members present
- C. Public notice: Shaske confirmed in the three designated public places and on the internet
- D. Agenda – **MOTION** (Ellenbecker/Schulteis) to approve the agenda; Motion carried.
- E. Minutes – **MOTION** (Oelhafen/Etta) to approve the December 16 – Planning Commission minutes.
Motion carried
- F. Visitors Comments/Concerns: - none received
- G. Permits and Zoning report - Gordon Hoffman – nothing to report.

Old Business:

- A. Harold Kurth property – Raze Order – no updates

New Business:

- A. Plat of Survey – Terry Volm – not in attendance, wants to add 10 acres to his farm.
- B. Agreement to raze existing trailer – Clem and Judy Jacak, Raze order was presented. Line of credit letter was received from BMO Harris. **MOTION** (Ellenbecker/Etta) to recommend the town board approve; motion carried.
- C. Visitors Comments/Concerns: No comments received.
- D. Date for the next meeting –February 17, 2016 at 6:30 p.m..
- E. **MOTION** to adjourn (Oelhafen/Schulteis); motion carried. Meeting adjourned at 6:45 p.m.