

APPROVED 8-19-15

**MINUTES**  
**TOWN OF WAYNE PLANNING COMMISSION MEETING**  
**Wayne Town Hall, July 15, 2015 6:30 – 6:40 p.m.**

- A. Call meeting to order – Carl Klemme
- B. Roll Call of Members: -Art Filber and Gordon Hoffmann not present
- C. Public notice: Shaske confirmed in the three designated public places and on the internet
- D. Agenda – **MOTION** (Schulteis/Samann) to approve the agenda; Motion carried.
- E. Minutes – **MOTION** (Ellenbecker/Etta) to approve the June 17, 2015– Planning Commission Minutes. Motion carried.
- F. Visitors Comments/Concerns: - Ken Henk spoke regarding the Sky Ranch Flyers. All is favorable; no complaints by Ken or his neighbors
- G. Permits and Zoning report - None - Gordon Hoffmann not in attendance

**Old Business:**

- A. **MOTION** (Schulteis/Ellenbecker) to recommend town board approve the Conditional Use Permit for Uncle Sam's. Criminal background checks have been accomplished; no issues. Motion carried.

**New Business:**

- A. Sky Ranch Flyers - see Visitors Comments above. There are no complaints. This conditional use permit will be reviewed on an annual basis, in the month it was initially approved.
- B. Visitors Comments/Concerns: No comments received.
- D.. Date for the next meeting -August 19, 2015.
- E. **MOTION** to adjourn (Schulteis/Hesprich); motion carried. Meeting adjourned at 6:40 p.m.