## **APPROVED 12-17-14**

## **MINUTES**

# TOWN OF WAYNE PLANNING COMMISSION MEETING Wayne Town Hall, November 19, 2014 6:30 - 7:40w p.m.

- A. Call meeting to order Carl Klemme
- B. Pledge of Allegiance led by Carl Klemme
- C. Roll Call of Members: -Keith Ellenbecker absent; Art Filber arrived at 6:40 p.m.
- 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

Public Hearing -6:30 p.m. **MOTION**(Samann/Schulteis) to open public hearing; motion carried. Conditional Use Permit for Recreational Use for Model Airplane Flying Areas per 4.09 M of the Zoning Ordinance W5121 Hwy. D, Town of Wayne, Mark Gundrum, owner, Sky Ranch Flyers, Lessee. Discussion took place with regard to noise concerns. It was noted that Skyranch has 45 members

- MOTION (Schulteis/Samann) to close public hearing; motion carried BUSINESS:
- F. <u>Minutes</u> –.**MOTION** (Schulteis/Hesprich) to approve the October 15, 2014– Planning Commission Minutes. Motion carried.
- G. Visitors Comments/Concerns: No comments received
- 9. Permits and Zoning report; Gordon Hoffmann reported a concern received concerning remodeling by Jason Flasch; remodeling on property has ceased.

### **Old Business:**

10. Bridget Center - updates - They will be present at the December meeting.

### **New Business:**

- A. Conditional Use Permit for Recreational Use for Model Airplane Flying Areas per 4.09 M of the Zoning Ordinance W5121 Hwy. D, Town of Wayne, Mark Gundrum, owner, Sky Ranch Flyers, Lessee. Gordon Hoffmann reviewed elements of Conditional Use Permit. Some changes will need to be made to modify hours. Skyranch will also bring some models (planes/cars) to the December meeting. **MOTION** (Hesprich/Schulteis) Recommend that town board table this until the December meeting. Motion carried
- B. Lamar Signs Lamar wants to remove one sign and revise. **MOTION** (Schulteis/Etta)to table until December. The Town needs an approval letter from the state. Motion carried.
- C. Gordon Darmody discussed possible sale of farm buildings and some land to Jason Flasch to convert to a residence. Plan Commission was favorable on the idea but the town needs a certified survey map and sanitary approval qualifying a lot.
- E. Visitors Comments/Concerns: No comments received.
- F. Date for the next meeting December 17, 2014.
- G. **MOTION** to adjourn (Hesprich/Schulteis); motion carried. Meeting adjourned at 7:40 p.m.