

APPROVED 10-15-14

**MINUTES**

**TOWN OF WAYNE PLANNING COMMISSION MEETING**

**Wayne Town Hall, September 17 , 2014 6:45 – 7:25 p.m.**

A. Call meeting to order – Carl Klemme

B. Roll Call of Members: -All members in attendance.

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** (Schulteis/Etta) to approve the August 20, 2014– Planning Commission Minutes. Motion carried.

F. Visitors Comments/Concerns: No comments received

G. Zoning report - Gordon Hoffmann Hanni - pool fence is up, Orlebeke a. Removed addition to an existing accessory structure, b. No noise complaints (operation of off road vehicles) c. Douglas basement without permits in the process of being resolved.

II. Public Hearing **MOTION** Samann/Hesprich) to open public hearing, motion carried. . Conditional Use Permit for the Construction of an Accessory Structure greater than 1,200 square feet in a R-1 Single-Family Residential District per 3.05 C 21 of the Zoning Ordinance upon the following described property: 8460 Fairview Drive, Part of the NW 1/2 of the NW 1/4 of Section 22, T12N, R18E, Town of Wayne Washington County - Adam Schweitzer **MOTION** (Samann/Etta) to close public hearing. Motion carried

III. Public Hearing **MOTION** (Samann/Hesprich) to open public hearing, motion carried. Conditional Use Permit for the Construction of a billboard sign 1200 square feet in size per 4.07 A.2 of the Zoning Ordinance upon the following described property: 7315 Midland Drive, Allenton, Town of Wayne Washington County **MOTION** (Etta/Hesprich) to close public hearing. Motion carried

**Old Business: none**

**New Business**

A. Amend ordinance of the Town of Wayne, Washington County, to Amend 4.07!2 to read: No billboard shall exceed 1,200 square feet in area with said height limitation to be determined by the Planning Commission - **MOTION** (Ellenbecker/Etta) to recommend to the town board approval of this amended ordinance. Motion carried.

B. Amend the Town Land Division regulations, to require a surety and developers agreement for the development and installation of public improvements in subdivisions **MOTION** (Ellenbecker/Hesprich)to recommend approval of this amended ordinance. Motion carried.

C. . Conditional Use Permit for the Construction of an Accessory Structure greater than 1,200 square feet in a R-1 Single-Family Residential District per 3.05 C 21 of the Zoning Ordinance upon the following described property: 8460 Fairview Drive, Part of the NW 1/2 of the NW 1/4 of Section 22, T12N, R18E, Town of Wayne Washington County, Adam Schweitzer, owner **MOTION** Hesprich/Ellenbecker to add language in the Conditional Use Permit that the house must be done in 2 years. With that language added, motion would be to recommend town board approve the Conditional Use Permit. Motion carried.

D. Conditional Use Permit for the Construction of a billboard sign 1200 square feet in size per 4.07 A.2 of the Zoning Ordinance upon the following described property: 7315 Midland Drive, Allenton, Town of Wayne Washington County **MOTION** (Ellenbecker/Filber) to recommend the town board approve this Conditional Permit. Motion carried, Schulteis abstained.

E. Jane Resch - Removal of existing trailer with replacement. **MOTION** (Filber/Ellenbecker) to recommend to the town board to approve this with language added that trailer will be removed no later than 90 days after the house is complete. Motion passed.

F. Peggy Kober discussed happenings at Bridget property. There is violation of the conditional use permit. Also noted was a name change in the organization ownership. A new conditional use permit will need to be completed and a public hearing scheduled for October.

G. Visitor comments - none

J. Date of next meeting - October 15, 2014

K. Motion to adjourn (Etta/Schulteis) Motion carried. Meeting adjourned at 7:25 p.m.