

**MINUTES**  
**TOWN OF WAYNE PLANNING COMMISSION MEETING**  
**Wayne Town Hall, February 11, 2014 6:30 – 7:15 p.m.**

1. Call to order – Carl Klemme
2. Pledge of Allegiance – lead by Carl Klemme
3. Roll Call of Members: - Keith Ellenbecker absent, Gordon Hoffmann was in attendance.
4. Public notice: Shaske confirmed in the three designated public places and on the internet
5. Agenda – **MOTION**(Samann/Schulteis) to approve the agenda. Motion carried
6. Minutes – **MOTION** (Samann/Schulteis)) to approve the December 18, 2013 – Planning Commission Minutes. Motion carried.
7. Visitors Comments/Concerns: No comments received
8. Permits and Zoning report – Gordon Hoffmann noted Steve Lopez – maybe a buyer
9. Old Business:
  - a. Solar Energy Regulation – tabled at this meeting
  - b. Wireless Communication update  
**MOTION** (Hesprich/Filber) to recommend the town board approve the Wireless Communication ordinance as approved at the public hearing in December.
  - c. Non compliance for town resident – permits – Gordon reported no permits were taken out initially; architect must look at the work; this is still not settled.
10. New Business
  - a. Certified Survey Map for Tom Tobin. **MOTION** Etta/Hesprich recommend to Board to approve this Certified Survey Map.
  - b. Request to amend 7.03 6a to allow a pool cover in lieu of the 4 foot fence safety requirement. Joe Hanni presented information to the Planning Commission. Discussion followed; this is tabled until the April meeting
  - c. Addition to building – Don Bong. Certified Survey map must be brought back to the Planning Commission; no action taken at this meeting.
11. Visitors Comments/Concerns: No comments received
12. Date for next meeting –**March 19, 2014 at 6:30p.m.**
13. Adjournment- **MOTION**(Hesprich/Schulteis) to adjourn. Motion carried.