

APPROVED 8/15/2012

**MINUTES
TOWN OF WAYNE PLANNING COMMISSION MEETING
Wayne Town Hall, 07/17/12, 7:33p.m. – 7:50p.m.**

1. Call to order – Carl Klemme
2. Roll Call of Members: all members present
3. Public notice: Kriewaldt confirmed in the three designated public places and on the internet
4. Agenda – **MOTION**(Ellenbecker/Schulteis) to approve the agenda. Motion carried
5. Minutes – **MOTION**(Schulteis/Hesprich) to approve the June 19, 2012 – Planning Commission Minutes. Motion carried.
6. Visitors Comments/Concerns: One resident present. No comments received.
7. Permits and Zoning report –No report.
8. Old Business
 - a. Non-metallic mine updates needed – Kriewaldt and Ellenbecker reviewed key points of ordinance that need clarification. **MOTION**(Ellenbecker/Schulteis) to recommend to the board to send the ordinance to the town attorney for a one hour review. Motion carried.
9. New Business
 - a. Rezoning of property for Dan Hefter, from A-2 Agricultural/Residential to R-1 Single-Family Residential, 7394 Nenno Road, T12 0705 00A. **MOTION**(Ellenbecker/Hesprich) to recommend approval to the town board. Motion carried.
10. Visitors Comments/Concerns: - Leander Herriges asked if county would approve rezoning. Chairman Klemme stated that the county already sent the town a letter that it could be done. Herriges also recommended any citations for the mine be given out by the county sheriff's department.
11. Date for next meeting – August 15, 2012 6:30p.m.
12. Adjournment – **MOTION**(Schulteis/Etta) to adjourn the meeting.