

APPROVED 10/16/2012

MINUTES
TOWN OF WAYNE PLANNING COMMISSION MEETING
Wayne Town Hall, 09/18/12, 6:33p.m. – 6:45p.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/Samann) to approve the agenda. Motion carried
5. Minutes – **MOTION**(Ellenbecker/Schulteis) to approve August 15, 2012 – Planning Commission. Motion carried.
6. Visitors Comments/Concerns: One resident present. No comments received.
7. Permits and Zoning report – No report.
8. Old Business
 - a. Bartelt non-metallic mine reclamation plan – Ellenbecker stated that there is still documentation missing. He will write Keith Bartelt a letter and the documentation could be done by Mr. Bartelt. Tabled until next month.
9. New Business
 - a. Ordinance for keeping of dogs greater than 3 in number as household pets located on a minimum 5 acre parcel – **MOTION**(Hesprich/Schulties) to recommend to the board to approve the ordinance. Motion carried.
 - b. Zion Evangelical Lutheran Church addition – Tom Schulz made a presentation about the addition to the church's fellowship hall, 3 meeting rooms, storage and a bathroom. **MOTION**(Ellenbecker/Samann) to recommend to the town board to approve the plans for the addition. Motion carried.
10. Visitors Comments/Concerns: No comments received.
11. Date for next meeting – October 16, 2012
12. Adjournment – **MOTION**(Schulteis/Hesprich) to adjourn. Motion carried.