

Wayne Planning Commission Meeting Minutes
April 4, 2016

Chair Pat Melena called the regular meeting of the Wayne Planning Commission to order at 7:00 P.M., April 4, 2016, in the Council Chambers of the Municipal Building. Roll call was taken with the following members present: Chele Meisenbach, Jill Sweetland, Rachelle Rogers-Spann, Breck Giese, Chair Pat Melena, and Inspector/Planner Joel Hansen. Absent: Mark Sorensen, Jeff Carstens, Jessie Piper, and Melanie Loggins.

Motion was made by Commissioner Sweetland and seconded by Commissioner Rogers-Spann to approve the minutes for March 7, 2016. Chair Melena stated the motion and second. All were in favor; motion carried unanimously.

Chair Melena read the Open Meetings Act and advised that anyone desiring to speak should limit themselves to three minutes and wait until being recognized by the Chair.

After discussion, motion was made by Commissioner Sweetland and seconded by Commissioner Giese to approve and forward a recommendation of approval to the City Council approving the Kardell East 14th Addition Final Plat, with the findings of fact being consistency with the Comprehensive Plan and the current and future land use maps. Chair Melena stated the motion and second. All were in favor, motion carried to approve.

Election of Officers took place. Motion was made by Commissioner Sweetland and seconded by Commissioner Rogers-Spann to retain the same officers as previously elected. Chair Melena stated the motion and second; all were in favor; motion carried. Officers are as follows: Chair – Pat Melena; Vice-Chair – Mark Sorensen; and Secretary – Melanie Loggins.

There being no further discussion, motion was made by Commissioner Giese and seconded by Commissioner Meisenbach to adjourn the meeting. All were in favor, motion carried unanimously; meeting was adjourned.