

**Wayne Planning Commission Meeting Minutes**  
**March 5, 2018**

Chair Pat Melena called the regular meeting of the Wayne Planning Commission to order at 7:00 P.M., March 5, 2018, in Council Chambers at Wayne City Hall. Roll call was taken with the following members present: Mark Sorensen, Chele Meisenbach, Cory Sandoz, Breck Giese, Matt Jones, Nick Hochstein, Jason Schultz, Chair Pat Melena and Inspector/Planner Joel Hansen. Absent: Jessie Piper.

Motion was made by Commissioner Sorensen to nominate Pat Melena as Chair. Nominations ceased; all ayes; Pat Melena elected Chair.

Motion was made by Commissioner Meisenbach to nominate Mark Sorenson as Vice-Chair. Nominations ceased; all ayes; Mark Sorenson elected Vice-Chair.

Motion was made by Commissioner Sorenson to nominate Chele Meisenbach as Secretary. Nominations ceased; all ayes; Chele Meisenbach elected Secretary.

Motion made by Commissioner Meisenbach and seconded by Commissioner Schultz to approve the minutes of December 4, 2017. Chair Melena stated the motion and second; all were in favor; motion carried.

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 deliberation and discussion, motion was made by Commissioner Sorensen and seconded by Commissioner Meisenbach, to approve and forward a recommendation of approval to the City Council for the request to rezone from B-1 Highway Business to R-4 Residential, the area described as Lot 2, Benscoter Addition PUD Replat 2, 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.

After deliberation and discussion, motion was made by Commissioner Meisenbach and seconded by Commissioner Sorenson to approve and forward a recommendation of approval to the City Council for the Final Plat for Southwest Addition, with amendment being a 10 foot easement on the north side of Lot 3 and south side of Lot 2, plus Replat of Lot 1, Hall Addition being included in the legal description, with the findings of fact being staff's recommendation. Chair Melena stated the motion and second. All were in favor, motion carried to approve.

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After deliberation and discussion, motion was made by Commissioner Sorenson and seconded by Commissioner Giese to approve and forward a recommendation of approval to the City Council amending the Wayne Municipal Code, specifically Section 152.131 Fences and Screens, as presented with one change and that being (A) No fence.... and changing it to read (A) No non-agricultural fence...., with the findings of fact being staff's recommendation. Chair Melena stated the motion and second. All were in favor, motion carried to approve.

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

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Planning Commission Secretary