

**Wayne Planning Commission Meeting Minutes
December 4, 2017**

Vice-Chair Mark Sorensen called the regular meeting of the Wayne Planning Commission to order at 7:00 P.M., December 4, 2017, in Council Chambers of Wayne City Hall. Roll call was taken with the following members present: Chele Meisenbach, Matt Jones, Breck Giese, Jessie Piper, Nick Hochstein, Jason Schultz, and Inspector/Planner Joel Hansen. Absent: Pat Melena and Cory Sandoz.

Motion was made by Commissioner Meisenbach and seconded by Commissioner Giese to approve the minutes for September 11, 2017. Vice-Chair Sorensen stated the motion and second. All were in favor; motion carried unanimously.

Vice-Chair Sorensen 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 Meisenbach and seconded by Commissioner Giese to approve and forward the recommendation of approval to the City Council for Resolution No. 2017-05 approving the Amended Redevelopment Plan of the City of Wayne, Nebraska, specifically for Lot 17 of the Benscoter Project. Vice-Chair Sorensen stated the motion and second. All were in favor; motion carried unanimously.

After deliberation and discussion, motion was made by Commissioner Giese and seconded by Commissioner Piper to approve and forward a recommendation of approval to the City Council for the Re-Plat of Lots 1, 2, 3, 16, 17, and 18 and part of South Sherman Street, Southview II Addition, with the findings of fact being consistency with the Comprehensive Plan and the current and future land use maps. Vice-Chair Sorensen stated the motion and second. All were in favor; motion carried unanimously.

After deliberation and discussion, motion was made by Commissioner Meisenbach and seconded by Commissioner Piper to approve and forward a recommendation of approval to the City Council amending the extra territorial jurisdiction of the City of Wayne as stated on the map presented by Staff, including a 40 acre tract, which includes 57353 – 857 Road, with the findings of fact being consistency with the Comprehensive Plan and staff's recommendation. Vice-Chair Sorensen stated the motion and second. All were in favor; motion carried unanimously.

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