

**Wayne Planning Commission Meeting Minutes**  
**January 7, 2019**

Chair Melena called the regular meeting of the Wayne Planning Commission to order at 7:00 P.M., January 7, 2019, in Council Chambers at Wayne City Hall. Roll call was taken with the following members present: Breck Giese, Jason Schulz, Chele Meisenbach, Nick Hochstein, Matt Jones, Mark Sorensen, Cory Sandoz, and Street and Planning Director Joel Hansen. Absent: Jessie Piper.

Motion made by Commissioner Meisenbach and seconded by Commissioner Hochstein to approve the minutes of November 5, 2018, with one correction to the second to last paragraph, "~~...Chair Melena~~ **Vice Chair Sorensen...**". 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 to approve the final plat for "Logan Valley Industrial Park 3<sup>rd</sup> Addition", and adding a 30 foot easement between Lots 3 and 4 and Lots 5 and 6 for a future street, 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 Meisenbach and seconded by Commissioner Sorensen to adjourn the meeting; all were in favor, motion carried unanimously; meeting was adjourned.

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Planning Commission Secretary