

**Wayne Planning Commission Meeting Minutes
February 1, 2021**

Chair Melena called the regular meeting of the Wayne Planning Commission to order at 7:00 P.M., February 1, 2021, at the Wayne Fire Hall, Meeting Room, 510 Tomar. Roll call was taken with the following members present: Chair Pat Melena, Chele Meisenbach, Mark Sorensen, Breck Giese, Jessie Piper, Nick Hochstein, Cory Sandoz, Jason Schultz, and Street and Planning Director Joel Hansen. Absent: Matt Jones.

Motion made by Commissioner Sorensen and seconded by Commissioner Meisenbach to approve the minutes of January 11, 2021, as written. 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.

The first item on the agenda was a public hearing to amend the Wayne Municipal Code, Section 151.036 Administrative Subdivisions, applicant being the City of Wayne. After deliberation and discussion, a motion was made by Commissioner Meisenbach and seconded by Commissioner Sorensen to approve and forward a recommendation of approval to the City Council amending the Wayne Municipal Code, Section 151.036 Administrative Subdivisions as outlined in the attached, with the findings of fact being staff's recommendation. Chair Melena stated the motion and second; all were in favor; motion carried.

The last item on the agenda was a public hearing for the Final Plat for Greenwood Addition, applicant being the City of Wayne. After deliberation and discussion, a motion was made by Commissioner Meisenbach and seconded by Commissioner Schultz to approve and forward a recommendation of approval to the City Council for the Final Plat for Greenwood Addition, with the findings of fact being consistency with the Comprehensive Plan, the Future Land Use Map and staff's recommendation. Chair Melena stated the motion and second; all were in favor; motion carried

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

Planning Commission Secretary