

**Wayne Planning Commission Meeting Minutes**  
**March 6, 2023**

Chair Melena called the regular meeting of the Wayne Planning Commission to order at 7:00 P.M., March 6, 2023, at the City of Wayne Council Chambers, 306 Pearl Street. Roll call was taken with the following members present: Chair Pat Melena, Chele Meisenbach, Abby Schademann, Mark Sorensen, Matt Jones, Jason Schultz, and Street and Planning Director Joel Hansen. Absent: Breck Giese, Jessie Piper, and Cory Sandoz.

Motion made by Commissioner Schultz and seconded by Commissioner Schademann to approve the minutes of February 6, 2023. 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 only item on the agenda was a public hearing to amend the Future Land Use Map. After deliberation and discussion, a motion was made by Commissioner Meisenbach and seconded by Commissioner Sorenson to approve and forward a recommendation of approval to the City Council amending the Future Land Use Map by moving the five recently annexed properties into the Corporate Limits as industrial and to have the City Council continue to work on areas that are targeted for annexation by 2027, with the findings of fact being, staff's recommendation. Chair Melena stated the motion and second; all were in favor, motion approved and carried.

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

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Planning Commission Secretary