

Wayne Planning Commission Meeting Minutes
June 6, 2022

Chair Melena called the regular meeting of the Wayne Planning Commission to order at 7:00 P.M., June 6, 2022, at the City of Wayne Council Chambers, 306 Pearl Street. Roll call was taken with the following members present: Chair Pat Melena, Chele Meisenbach, Mark Sorenson, Matt Jones, Breck Giese, Jessie Piper, Cory Sandoz, Jason Schultz, and Street and Planning Director Joel Hansen. Absent: Nick Hochstein.

Motion made by Commissioner Sorenson and second by Commissioner Meisenbach to approve the minutes of May 2, 2022, 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 annexing Lot 1, containing 2.55 acres more or less, of the Replat of Kardell Industrial Park, Wayne County, Nebraska, with the applicant being the City of Wayne. After discussion, motion was made by Commissioner Sorenson and second by Commissioner Sandoz, to approve and forward a recommendation of approval to the City Council annexing 2.55 acres more or less to the City of Wayne, the parcel of land described as Lot 1, Replat of Kardell Industrial Park, Wayne County, Nebraska, with the findings of fact being consistency with the Comprehensive Plan, the Current and Future Land Use Maps, existing connection to utilities including city water, city sewer and city electric, and staff's recommendation. Chair Melena stated the motion and second; all were in favor, motion approved and carried.

The second and last item on the agenda was a public hearing for the Redevelopment Plan for "Perry Apartment Development". After discussion, motion by Commissioner Meisenbach and second by Commissioner Sorenson to approve and forward a recommendation of approval to the Community Redevelopment Authority the Redevelopment Plan for Perry Apartment Development, with the findings of fact being consistency with the Comprehensive Plan, the current and future land use maps, as outlined in Resolution No. 2022-01, including amending "Exhibit A" to read, "Legal Description of Redevelopment Project Area **Apartment Site:** Lot Three (3) Southeast Addition to the City of Wayne, Wayne County, Nebraska, Parcel 0080238.00 **Lake Site:** Lot Five (5), Southeast Addition to the City of Wayne, Wayne County, Nebraska, Parcel 0080235.00. Chair Melena stated the motion and second; all were in favor, with the exception of Commissioner Schultz who voted nay, motion approved and carried.

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

Planning Commission Secretary