

**Wayne Planning Commission Meeting Minutes
November 4, 2024**

Vice-Chair Sorenson called the regular meeting of the Wayne Planning Commission to order at 7:00 P.M., November 4, 2024, at the City of Wayne Council Chambers, 306 Pearl Street. Roll call was taken with the following members present: Vice-Chair Mark Sorenson, Chele Meisenbach, Abby Schademann, Dwaine Spieker, Breck Giese, Jessie Piper, Cory Sandoz, Economic Development Director Luke Virgil, and City Attorney Amy Miller. Absent: Pat Melena, Jason Schultz, and Street and Planning Director Joel Hansen.

Motion made by Commissioner Spieker and seconded by Commissioner Schademann to approve the minutes of October 7, 2024. Vice-Chair Sorenson stated the motion and second; all were in favor; motion carried.

Vice-Chair Sorenson 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. The Planning Commission took evidence and testimony from the public and thereafter reviewed the information and evidence presented. After deliberation and discussion, a motion was made by Commissioner Sorenson and seconded by Commissioner Spieker to approve and forward a recommendation of approval to the City Council for the Final Plat for Vintage Hill 4th Addition, with the findings of fact being staff's recommendation. Vice-Chair Sorenson stated the motion and second; all were in favor, motion approved and carried.

There being no further discussion, Vice-Chair Sorenson adjourned the meeting.

Planning Commission Secretary