

**Wayne Planning Commission Meeting Minutes**  
**February 3, 2025**

Chair Melena called the regular meeting of the Wayne Planning Commission to order at 7:00 P.M., Monday, February 3, 2025, at the City of Wayne Council Chambers, 306 Pearl Street. Roll call was taken with the following members present: Chair Pat Melena, Mark Sorensen, Trisha Peters, Jessie Piper, Jason Schultz, City Attorney Amy Miller, and Street and Planning Director Joel Hansen. Absent: Chele Meisenbach, Abby Schademann, Breck Giese, and Cory Sandoz.

Motion made by Commissioner Sorensen and seconded by Commissioner Piper to approve the minutes of November 4, 2024. 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. 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 Schultz and seconded by Commissioner Sorensen to approve and forward a recommendation of approval to the City Council for the Preliminary Plat for Sawyer Addition, with the findings of fact being consistency with the current and future land use maps, the Comprehensive Plan, and staff's recommendation. Chair Melena stated the motion and second; all were in favor, with Commissioner Peters voting nay, motion approved.

The second item was another 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 Schultz and seconded by Commissioner Sorensen to approve and forward a recommendation of approval to the Community Redevelopment Authority the Redevelopment Plan for Quad County Property Management, LLC, with the findings of fact being consistency with the current and future land use maps the Comprehensive Plan, as outlined in Resolution No. 2025-1. Chair Melena stated the motion and second; all were in favor, with Commissioner Peters voting nay, motion approved.

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 Sorensen and seconded by Commissioner Piper to forward a recommendation to the City Council to add the five houses on the north side of East 21<sup>st</sup> Street, east of the golf course, to be targeted for annexation. Chair Melena stated the motion and second; all were in favor; motion approved.

There being no further discussion, Chair Melena adjourned the meeting.

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Planning Commission Secretary