

**Wayne Planning Commission Meeting Minutes**  
**Monday, April 1, 2013**

Chair Pat Melena called the regular meeting of the Wayne Planning Commission to order at 7:00 P.M., on Monday, April 1, 2013, in the Council Chambers of the Municipal Building. Roll call was taken with the following members present: Lee Brogie, Jeff Carstens, Breck Giese, Jessie Piper, Derek Hill, Jill Sweetland, Chair Pat Melena, and Inspector/Planner Joel Hansen. Absent: Mark Sorensen.

Motion was made by Commissioner Hill and seconded by Commissioner Sweetland to approve the minutes for March 4, 2013, with one correction to page two, paragraph three, “ ....as ~~wel~~ as to as **well** as...”. Chair Melena stated the motion and second. All were in favor; motion carried unanimously.

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.

Motion was made by Commissioner Braun and seconded by Commissioner Carstens to approve and forward a recommendation of approval to the City Council for the Redevelopment Plan for Lot 4 and 8 feet of vacated alley, Block 7, North Addition (509 Nebraska Street) and Lot 12, Block 6, North Addition (520 Nebraska Street), with the findings of fact being consistency with the comprehensive plan and staff's recommendation. Chair Melena stated the motion and second. Roll call vote: Commissioner Brogie – aye; Commissioner Carstens – aye; Commissioner Giese – aye; Commissioner Piper – aye; Commissioner Hill – aye; Commissioner Sweetland – aye; and Chair Melena – aye. Chair Melena declared the motion carried unanimously.

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