

**Wayne Planning Commission Special Meeting Minutes  
Monday, April 8, 2013**

Vice-Chair Lee Brogie called the regular meeting of the Wayne Planning Commission to order at 7:00 P.M., on Monday, April 8, 2013, in the Council Chambers of the Municipal Building. Roll call was taken with the following members present: Jeff Carstens, Breck Giese, Jessie Piper, Derek Hill, Sharon Braun, Jill Sweetland, Vice-Chair Lee Brogie, and Inspector/Planner Joel Hansen. Absent: Pat Melena and Mark Sorensen.

Motion was made by Commissioner Sweetland and seconded by Commissioner Carstens to approve the minutes for April 1, 2013, as presented. Vice-Chair Brogie stated the motion and second. All were in favor; motion carried unanimously.

Vice-Chair Brogie 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 Planning Commission took evidence and testimony from the public and thereafter reviewed the information and evidence presented. After deliberation and discussion, motion was made by Commissioner Carstens and seconded by Commissioner Sweetland to approve and forward a recommendation of approval to the City Council for the Benscoter Addition PUD Replat 2, with the findings of fact being, consistency with the comprehensive plan, the current and future land use map, and staff's recommendation. Vice-Chair **Brogie Melena** stated the motion and second. Roll call vote: Commissioner Carstens – aye; Commissioner Giese – aye; Commissioner Piper – aye; Commissioner Hill – aye; Commissioner Braun – aye; Commissioner Sweetland - aye; and Vice-Chair Brogie – aye. Vice-Chair Brogie declared the motion carried unanimously.

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