

**Wayne Planning Commission Meeting Minutes  
Monday, September 9, 2013**

Chair Pat Melena called the regular meeting of the Wayne Planning Commission to order at 7:00 P.M., on Monday, September 9, 2013, in the Council Chambers of the Municipal Building. Roll call was taken with the following members present: Lee Broige, Jeff Carstens, Breck Giese, Jessie Piper, Rachelle Rogers-Spann, Sharon Braun, Jill Sweetland, Chair Pat Melena, and Inspector/Planner Joel Hansen. Absent: Mark Sorenson.

Motion was made by Commissioner Carstens and seconded by Commissioner Braun to approve the minutes for August 5, 2013 as presented. 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 Sweetland to hold a special meeting on Monday, September 23, 2013 at 7:00 PM, to hold a public hearing for the Jorgensen Addition Plat, to allow the surveyor time to complete the plat. Chair Melena stated the motion and second. All were in favor, motion carried unanimously.

Motion was made by Commissioner Carstens and seconded by Commissioner Sweetland to forward a recommendation of approval to the City Council for the Redevelopment Plan for the East ½ of Lot 7 and the South 40 feet of the East ½ of Lot 8, Block 11, North Addition, to the City of Wayne, Wayne County, Nebraska (220 East 4<sup>th</sup> Street), with the findings of fact being, consistency with the comprehensive plan and staff's recommendation. Chair Melena stated the motion and second, and the result of roll call being all ayes, Chair Melena declared the motion carried.

Motion was made by Commissioner Braun and seconded by Commissioner Spann to forward a recommendation of approval to the City Council for the Redevelopment Plan for Lot 11, Block 7, North Addition, to the City of Wayne, Wayne County, Nebraska (321 East 6<sup>th</sup> Street), with the findings of fact being consistency with the comprehensive plan and staff's recommendation. Chair Melena stated the motion and second and the result of roll call being all ayes, Chair Melena declared the motion carried.

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