

**Wayne Planning Commission Meeting Minutes**  
**Monday, February 3, 2014**

Chair Pat Melena called the regular meeting of the Wayne Planning Commission to order at 7:00 P.M., on Monday, February 3, 2014, in the Council Chambers of the Municipal Building. Roll call was taken with the following members present: Mark Sorenson, Breck Giese, Jessie Piper, Rachelle Rogers-Spann, Sharon Braun, Jill Sweetland, Chair Pat Melena, and Inspector/Planner Joel Hansen. Absent: Lee Brogie and Jeff Carstens.

Motion was made by Commissioner Sorenson and seconded by Commissioner Sweetland to approve the minutes for January 6, 2014 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 Sorenson and seconded by Commissioner Sweetland to forward a recommendation of approval to the City Council to approve the preliminary and final plat for the Giese Second Addition, with the findings of fact being, consistency with the comprehensive plan, current and future land use maps, 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 Rogers-Spann to forward a recommendation of approval to the City Council to approve the preliminary and final plat for the Angel Estates Subdivision with the findings of fact being, consistency with the comprehensive plan, the current and future land use maps, 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 Sorenson and seconded by Commissioner Braun to forward a recommendation of approval to the City Council to approve the preliminary and final plat for the Herman Commercial Subdivision with the findings of fact being, consistency with the comprehensive plan, the current and future land use maps, 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 Sweetland to forward a recommendation of approval to the City Council to approve the Redevelopment Plan for the Northwest Quarter of Section 18, Township 26 North, Range 4 East of the 6<sup>th</sup> P.M., Wayne County, Nebraska and Block 2 Fletcher and Feeders Subdivision to the City of Wayne, Wayne County Nebraska, with the findings of fact being consistency with the comprehensive plan and staff's recommendation. Chair

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Melena stated the motion and second, and the result of roll call being all ayes, with Commissioner Giese abstaining, Chair Melena declared the motion carried.

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