

6:30 PM

A thriving, connected community with deep roots: a great place to live for a lifetime.

A city that leads, serves, and governs to enhance the quality of life for all community members.

CHAIR: CHAD GENZ
MEMBER: JOE POLUNC
MEMBER: BRUCE PAULSEN
MEMBER: KEVIN KAMERUD
MEMBER: DARYL PETERSON
ALTERNATE MEMBER: JACOB WECKMAN

Those with items on the agenda should reach out to their staff contact. Others who wish to participate in the meeting, please contact the Community Development Director at 952-442-3106 or lbraaten@waconia.org to make certain that you are called upon during the meeting.

1. **Call meeting to order and roll call**
2. **Adopt Agenda**
3. **Minutes Approval**
 - 1) [October 3rd, 2024 Planning Commission Meeting Minutes](#)
Motion to adopt the October 3rd, 2024 Planning Commission Meeting Minutes
4. **New Business**
 - 1) [CONTINUED - Holbrook Preliminary Plat, PUD Zoning Request & Comprehensive Plan Amendment - 9550 Little Avenue, 9780 Little Avenue and 10080 Little Avenue](#)
Recommend either approval or denial of the Preliminary Plat Application titled Holbrook, the proposed Comp Plan Amendment and the request to rezone the properties PUD.
 - 2) [PUBLIC HEARING –“ Variance –“ 241 Lake Street West](#)
Motion recommending either approval or denial to the City Council regarding the proposed Variance submitted by Mathews Vasek Construction to allow a new home and site improvements at 38.2% Impervious Surface versus the 25% maximum allowed in the Shoreland Overlay District for the property located at 241 Lake Street West.
 - 3) [PUBLIC HEARING - Site Plan, Design Review & Variance Amendment - Olive & Second Mixed-Use Project](#)
Open Public Hearing
Motion to close the Public Hearing
Provide a recommendation to the City Council regarding the Site Plan, Design Review, & Variance amendment application for the mixed-use building project titled Olive and Second.

4) [PUBLIC HEARING – Variance – 141 2nd St. E.](#)

Motion recommending either approval or denial to the City Council regarding the proposed Variance submitted by Express Home Services/Tom Simonson to allow an accessory structure addition that exceeds the maximum 1,000 sq. ft. total floor area for accessory structures for a 10,500 sq. ft. parcel in the R-2 District.

5) [Moving Permit - 16 2nd Street West](#)

Motion recommending either approval or denial to the City Council regarding the Moving Permit application to allow Otting House Movers, LLC to move the proposed garage through the City from 16 2nd Street West to 32 1st Street East.

6) [PUBLIC HEARING - Addition of Chapter 515. Cannabis and Amending Chapter 900. Zoning Ordinance and Chapter 1100. Fee Schedule](#)

Open the Public Hearing

Motion to Close the Public Hearing

Motion recommending either approval or denial of the proposed amendments to the City Code related to Cannabis regulation.

5. Old Business

6. Other

1. Staff Update

Adjourn