

**CITY OF WACONIA
FEBRUARY 5, 2026**

1. CALL MEETING TO ORDER AND ROLL CALL

Pursuant to due call and notice thereof, the meeting of the Planning Commission of the City of Waconia was called to order by Commissioner Chair Genz at 6:30 PM.

The following Commissioners were present: Planning Commission Member Genz, Planning Commission Member Polunc, Planning Commission Member Peterson, Planning Commission Member Weckman

The following Commissioners were absent: Planning Commission Member Paulsen and Planning Commission Member Malinski.

2. ADOPT AGENDA

Braaten had no changes to the agenda.

Commissioner Weckman made a motion to adopt the agenda, seconded by Commissioner Peterson.

MOTION CARRIED

3. APPROVAL OF MINUTES

1) December 4th, 2025 Planning Commission Meeting Minutes

Commissioner Polunc motioned to approve the minutes from the December 4th, 2025 Planning Commission meeting, seconded by Weckman.
MOTION CARRIED.

4. NEW BUSINESS

1) SITE PLAN and DESIGN REVIEW – GVT Tire & Auto

Braaten displayed the GVT Tire & Auto Site Plan for the property located at 401-13th Street East. This property is located in the B-1 Business District and is permitted use. This location has a shared driveway with two accesses. Parking calculations, landscaping, screening, accesses and lighting are all in conformance with the City Ordinance. Pedestrian access will link from the New Creations Day Care site north to the were created when the daycare opened and a trail connection. Trash will be stored inside. Design review, elevations, materials, and colors are consistent with design standards. All requirements have been met. Included are 14 possible conditions of approval to consider.

Genz asked about signage closer to the road. Braaten stated there was an opportunity for a monument sign.

Commissioner Polunc made a motion to approve the Site Plan and Design Review for

GVT Tire & Auto, seconded by Commissioner Weckman.
MOTION CARRIED.

5. OLD BUSINESS

There was no old business.

6. OTHER

1) Staff Update

- 17 new homes have been issued so far this year.
- The City of Waconia now owns the former UFC site at 801 Hwy. 284.
- Woodland Trail is the plat name for the Kirsch property located next to Laketown Elementary. A preliminary plat was submitted that shows medium and low density residential and twin homes or patio homes.
- Finalizing details on the 2025 Land Use Summary.
- The certificate of occupancy has been issued for Tractor Supply.
- Staff met with a local restaurant user that is planning to occupy the space at the Wilford Building fronting on Olive Street.

7. ADJOURN

Commissioner Weckman made the motion to adjourn, seconded by Commissioner Peterson.

MOTION CARRIED