

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

NOTE: TO ENSURE THAT YOU ARE PRESENT FOR ITEMS OF INTEREST, PLEASE BE PRESENT AT 6:30 P.M.

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) [May 2nd, 2024 Planning Commission Meeting Minutes](#)
Motion to adopt the May 2nd, 2024 Planning Commission Meeting Minutes
4. **New Business**
 - 1) [PUBLIC HEARING - Variance \(After-the-Fact\) - 854 Beach Road](#)
Motion recommending either approval or denial of the after-the-fact variance to exceed the hardcover maximum in the Legacy Village Planned Unit Development for the property located at 854 Beach Road.
 - 2) [SITE PLAN and DESIGN REVIEW - Goodwill Waconia](#)
Provide a recommendation to the City Council regarding the Site Plan and Design Review for the proposed Goodwill project located at 860 Marketplace Drive.
5. **Old Business**
6. **Other**
 1. **Staff Update**

Adjourn