

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.

MEMBER: JOE POLUNC

MEMBER: CHAD GENZ

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

1) Oath of Office

2. Adopt Agenda

3. Minutes Approval

- 1) **January 4th, 2024 Planning Commission Meeting Minutes**
Motion to adopt the January 4th, 2024 Planning Commission Meeting Minutes

4. New Business

- 1) **PUBLIC HEARING - Variance - 32 Vine Street North**
Open the Public Hearing
Motion to close the Public Hearing.
Motion recommending either approval or denial of a variance to construct a porch addition which would encroach into the side yard setbacks 4.6 ft. on the north side and 4.4 ft. on the south side versus the 10 ft. minimum required in the R-4, Mixed Residential District.
- 2) **PUBLIC HEARING - Amend Section 900.05 District Regulations - Battlefield Ministries**
Open public hearing.
Motion to close the public hearing.
Recommend approval or denial of the proposed amendment to Section 900.05, which would allow up to six (6) unrelated individuals to reside in a single-family home for transitional housing.
- 3) **PUBLIC HEARING - Comprehensive Plan Amendment - 7845 County Road 10 North, Waconia Township**

Motion recommending either approval or denial of the proposed Comprehensive Plan Amendment to re-guide a portion of the subject parcel as L, Low Density Residential versus the current guidance of R, Rural.

5. Old Business

6. Other

1) Land Use Summary

2) Staff Update

Adjourn