

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: DAN LESHER
MEMBER: JIM SARCLETTI
MEMBER: TINA ZELLMAN
MEMBER: JOE POLUNC
MEMBER: CHAD GENZ
ALTERNATE MEMBER: BRUCE PAULSEN

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) [December 1st, 2022 Planning Commission Meeting Minutes](#)
Motion to adopt the December 1st, 2022 Planning Commission Meeting Minutes
4. **New Business**
 - 1) [PUBLIC HEARING - Woodland Creek 5th Addition Preliminary Plat and PUD Amendment](#)
Open the public hearing.
Motion to close the public hearing.
Recommend either approval or denial of the Preliminary Plat Amendment titled Woodland Creek 5th Addition, which proposes the development of the property located at PID# 750250300 into 30 single family parcels.
 - 2) [PUBLIC HEARING - Ordinance Amendment - Park Dedication](#)
Motion recommending either approval or denial of the proposed revisions to Section 1000 of the City Code pertaining to park dedication.
5. **Old Business**
6. **Other**

1) Staff Update

Adjourn

Work Session - Variance Training following the regular meeting. The work session will be held in the Maple Conference room.