



REQUEST FOR CITY COUNCIL ACTION

Meeting Date:		November 22, 2022					
Item Name:		Planning Commission meeting minutes					
Originating Department:		Community Development					
Presented by:		Brenda Stein					
Previous Council Action (if any):							
Item Type (X only one):	Consent	☒ X	Regular Session	☐	Discussion Session	☐	
RECOMMENDATIONS/COUNCIL ACTION/MOTION REQUESTED <i>(Include motion in proper format.)</i>							
Approve Planning Commission minutes							
EXPLANATION OF AGENDA ITEM <i>(Include a description of background, benefits, and recommendations.)</i>							
<u>Attachments:</u> 1. OATH of Office 2020.doc							
FINANCIAL IMPLICATIONS: Funding Sources & Uses:				ADVISORY BOARD RECOMMENDATIONS:			
Budget Information: ☐ Budgeted ☐ Non Budgeted ☐ Amendment Required				Planning Commission			
				Parks and Recreation Board			
				Safari Island Advisory Board			
				Other			

State of Minnesota,
County of Carver

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OATH OF OFFICE

I **MIKE SHERMAN**

*do solemnly swear that I will support the Constitution of the United States,
the Constitution of the State of Minnesota, and that I will faithfully and
impartially discharge the duties of the office of PLANNING COMMISSION
of the City of Waconia, to which I have been appointed to the best of my
knowledge and ability, so help me God.*

.....
Signed

*Subscribed and sworn to before me this 9TH day of JANUARY, A.D.
2020....*

.....
Notary Public

(Seal) My commission expires.....A.D.20.....



REQUEST FOR CITY COUNCIL ACTION

Meeting Date:		November 22, 2022					
Item Name:		Site Plan and Design review					
Originating Department:		Community Development					
Presented by:		Brenda Stein					
Previous Council Action (if any):							
Item Type (X only one):		Consent		Regular Session	X	Discussion Session	
RECOMMENDATIONS/COUNCIL ACTION/MOTION REQUESTED <i>(Include motion in proper format.)</i>							
Provide recommendation for.....							
EXPLANATION OF AGENDA ITEM <i>(Include a description of background, benefits, and recommendations.)</i>							
<u>Attachments:</u>							
FINANCIAL IMPLICATIONS:				ADVISORY BOARD RECOMMENDATIONS:			
Funding Sources & Uses:							
Budget Information:				Planning Commission			
_____ Budgeted				Parks and Recreation Board			
_____ Non Budgeted				Safari Island Advisory Board			
_____ Amendment Required				Other			



REQUEST FOR CITY COUNCIL ACTION

Meeting Date:		November 22, 2022					
Item Name:		Old Business					
Originating Department:		Community Development					
Presented by:		Brenda Stein					
Previous Council Action (if any):							
Item Type (X only one):		Consent		Regular Session	X	Discussion Session	
RECOMMENDATIONS/COUNCIL ACTION/MOTION REQUESTED <i>(Include motion in proper format.)</i>							
Discussion							
EXPLANATION OF AGENDA ITEM <i>(Include a description of background, benefits, and recommendations.)</i>							
<u>Attachments:</u>							
FINANCIAL IMPLICATIONS:				ADVISORY BOARD RECOMMENDATIONS:			
Funding Sources & Uses:							
Budget Information:				Planning Commission			
_____ Budgeted				Parks and Recreation Board			
_____ Non Budgeted				Safari Island Advisory Board			
_____ Amendment Required				Other			