

WACONIA PLANNING COMMISSION
THURSDAY, February, 4th, 2016

Pursuant to due call and notice thereof, a regular meeting of the Waconia Planning Commission was called to order by Chairperson Blanchfield at 6:30 p.m.

1. CALL MEETING TO ORDER.

MEMBERS PRESENT:	Blanchfield, Meisch, Osmundson, Vilmain and Grohmann
MEMBERS ABSENT:	Hebeisen
STAFF PRESENT:	Braaten, Perera
VISITORS:	See Attachment
CITY COUNCIL LIAISON:	Jim Sanborn

Braaten stated that he would be making one revision to the agenda which is the 2015 Land Use Summary to be added to the March Planning Commission Agenda.

2. ADOPT AGENDA: Motion by Meisch, seconded by Vilmain, to adopt the Agenda as presented. All present voted aye. **MOTION CARRIED.**

3. APPROVE MINUTES: Motion by Osmundson, seconded by Vilmain, to adopt the Minutes of January 7, 2016 meeting, all present voted aye. **MOTION CARRIED.**

4. OTHER:

Braaten's Updates:

- Braaten displayed the GIS mapping system indicating the location of the Waconia High School and Clearwater Middle School to point out the neighboring property that District 110 purchased for the expansion of the school.
- Braaten explained that in 2015 both phases to the project were approved and a joint permit was issued for the footings and foundation. The joint permit was required because the annexation of the parcels had not yet been finalized by the State.
- There have been issues with the annexation order provided by the Chief Administrative Law Judge as she has some concerns with the reimbursement fees that were charged to ISD110 by Waconia Township.
- The discrepancy is between what the Township believes is an appropriate fee and what the Judge considers an appropriate fee for the annexation.

Up-coming applications:

- Crosswinds will be submitting a final plat application for the eastern portion of the development, which will consist of 43 more new homes sites.
- The City has signed a letter of intent with Hartman Communities to sell the property south of Target. The property is located next to Dave Kenneth's (dba. Woodridge Homes) Somerwood Cottages residential development, which will consist of 42 detached townhome units. A Preliminary Plat was submitted for this parcel which will be 51 small lot single family parcels. This parcel is zoned for Medium Density Residential which is 4 units per acre. Hartman is proposing a Planned Unit Development. The original guidance was for townhome

units, but the plan for Medium Density Residential will still fit in with Dave Kenneth's neighboring development.

There being no further business, motion by Osmundson to adjourn at 6:45 p.m. seconded by Vilmain. All present voted aye. MOTION CARRIED.

Respectfully submitted,

Brenda Wurst
Office Assistant
Planning Department