



**Wayzata City Council Workshop Meeting Agenda**  
**Wayzata City Hall, 600 Rice Street**  
**Meeting Held Remotely**  
**TUESDAY, DECEMBER 15, 2020**

Pursuant to Minnesota Statute Sec. 13D.015, and the Executive Orders and Emergency Declarations related to the COVID19 pandemic, this City Council Workshop meeting is being conducted by electronic means using the audio and video conferencing platform, Zoom. Members of the public may watch and listen to the meeting by logging into Zoom, or by calling 312-626-6799 on a phone, and entering Zoom Meeting ID 977 5225 5106, Passcode 740453.

**WORKSHOP TOPICS FOR DISCUSSION:**

- Interviews of Board, Commission, Committee, and Authority Applicants (4:30-6:30 p.m.)



## City Council Workshop City Council Agenda Report

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|-----------------------------------------------------------------------------------------------------|--------------------------------|
| <b>MEETING DATE:</b> December 15, 2020                                                              | <b>WORKSHOP AGENDA ITEM:</b> 1 |
| <b>TITLE:</b> Interviews of Board, Commission, Committee, and Authority Applicants (4:30-6:30 p.m.) |                                |
| <b>PREPARED BY:</b> Kathy Leervig, City Clerk                                                       |                                |
| <b>REVIEWED BY:</b> Jeff Dahl, City Manager                                                         |                                |

### **DISCUSSION OBJECTIVE:**

To listen and ask questions of the interested community members.

### **BACKGROUND:**

This fall, the City solicited applications for vacancies on the Charter Commission, Heritage Preservation Board, Planning Commission, Parks and Trails Board, and Energy and Environment Committee, and the Housing and Redevelopment Authority. This portion of the work shop will be dedicated to interviews of the applicants. Applicants who are reappointing will not be interviewed at this time.

Then, at the regular meeting, the City Council will consider appointments to fill all of the vacancies by resolution.

### **ATTACHMENTS:**

1. Interview Schedule

Interview Schedule  
December 15, 2020

| Interview Time | Candidate              | Appointment                                           | Consider for Reappointment |
|----------------|------------------------|-------------------------------------------------------|----------------------------|
| NA             | Christine Planton      | Planning Commission                                   | X                          |
| NA             | Peggy Douglas          | Planning Commission                                   | X                          |
| NA             | Roger Wothe            | HRA                                                   | X                          |
| NA             | Dan Baasen             | LMCD Appt                                             | X                          |
| NA             | Sarah Showalter        | Parks and Trails                                      | X                          |
| NA             | Judy Starkey           | HPB                                                   | X                          |
|                |                        |                                                       |                            |
| 4:40-4:50 pm   | James Prince (Student) | HPB                                                   |                            |
| 4:50-5:00 pm   | Peter Pflaum           | Planning Commission                                   |                            |
| 5:00-5:10 pm   | Ken Sorensen           | Planning Commission                                   |                            |
| 5:10-5:20 pm   | Michael Palm Sr        | Planning Commission                                   |                            |
| 5:20-5:30 pm   | Diane Silikowski       | Planning Commission                                   |                            |
| 5:30-5:40 pm   | Larissa Stockton       | Planning Commission                                   |                            |
| 5:40-5:50 pm   | Dan Gustafson          | LMCD Appt                                             |                            |
| 5:50-6:00 pm   | Heidi Windmiller       | Energy & Environment Commission                       |                            |
| 6:00-6:10 pm   | Lauren Lindelof        | Energy & Environment Commission                       |                            |
| 6:10-6:20 pm   | Jon Erickson           | Parks and Trails                                      |                            |
| 6:20-6:30 pm   | M Graciela Gonzalez    | Parks and Trails 1st choice and/or Charter Commission |                            |