



**Wayzata City Council Workshop Meeting Agenda
Wayzata City Hall Community Room, 600 Rice Street
TUESDAY, DECEMBER 19, 2023**

WORKSHOP TOPICS FOR DISCUSSION:

1. Conduct Interviews for Board and Commissions Vacancies (4:50-6:30 p.m.)



City Council Workshop City Council Agenda Report

MEETING DATE: December 19, 2023	WORKSHOP AGENDA ITEM: 1
TITLE: Conduct Interviews for Board and Commissions Vacancies (4:50-6:30 p.m.)	
PREPARED BY: Kathy Leervig, City Clerk	
REVIEWED BY: Jeffrey 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, the Housing and Redevelopment Authority, and Board of Directors Appointment for the Lake Minnetonka Conservation District. This portion of the workshop will be dedicated to interviews of the new applicants. Interviews will be held in-person in the Community Room at City Hall.

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

ATTACHMENTS:

1. Exhibit A - Interview Schedule

Interview Time	Candidate	Board Applied for in order of applicant choice	Consider for Reappointment
4:50-5:00	Sara Griffin	Charter Commission	
5:00-5:10	Dan Gustafson	Lake Minnetonka Conservation District (LMCD) Board of Directors	
5:10-5:20	Matthew Thompson	Lake Minnetonka Conservation District (LMCD) Board of Directors	
5:20-5:30	Sonya Travanty	HPB	
5:30-5:40	Kelly Gratton	HPB	
5:40-5:50	Kim Gharrity	HPB, Parks/Trails	
5:50-6:00	Chris Plantan	HRA, Planning Commission	
6:00-6:10	Ken Dayton	HRA	
6:10-6:20	Blake Cameron	Planning Commission	
6:20-6:30	JP Yorro	Planning Commission	
Reappointments			
	Terri Huml	HRA	X
	Sarah Showalter	Parks & Trails	X
	Lauren Lindelof	E&E	X
	Peggy Douglas	Planning Commission	X
	Larissa Stockton	Planning Commission	X
	Jennifer Severson	Planning Commission	X
	Mary Fadden	Charter Commission	X
	Paul Klapprich	Charter Commission	X
	Brian Botham	Charter Commission	X
Open Seats			
HRA —One 5-year term and One 4-year term			
Parks & Trails — Three 3-year terms			
Charter Commission —Several Positions Open 3-yr terms			
Planning Commission — Three 3-year terms and One 1-year term			
HPB — Three 3-year terms			
E&E — One 3-year term			
LMCD Board of Directors (To Be Appointed January 9th) — One 3-year term			