

**WAYZATA PLANNING COMMISSION
MEETING MINUTES
FEBRUARY 10, 2025**

AGENDA ITEM 1. Call to Order

Chair Cameron called the meeting to order at 6:30 p.m.

Chair Cameron read a prepared statement that outlined multiple options for joining remotely or submitting comments and questions.

AGENDA ITEM 2. Roll Call

Chair Cameron asked City Planner Quarles to take roll call.

Present at roll call were Commissioners: Plantan, Schwalbe, Severson, Cameron, VanLoy, and Ankeny. City Planner Valerie Quarles, Planning Consultant Eric Zweber, and City Attorney David Schelzel were also present.

Member absent: Commissioner Elg (with prior notice)

a. Welcome New Commissioner Sue Ankeny

Commissioner Ankeny explained that she had previously served on the Heritage Preservation Board and was excited to be able to serve on the Planning Commission.

AGENDA ITEM 3. Approval of Agenda

Chair Cameron asked for a motion to approve the agenda for the meeting.

Commissioner Plantan made a motion, seconded by Commissioner Schwalbe to approve the February 10, 2025 agenda as presented.

The motion carried unanimously.

AGENDA ITEM 4. Consent Agenda

a.) Approval of the January 6, 2025 Planning Commission Meeting Minutes

Chair Cameron read the item on the consent agenda and asked if any Commissioner wished to pull an item for further discussion. He noted one typographical error within the minutes.

Chair Cameron asked for a motion to approve the Consent Agenda as amended.

Commissioner Severson made a motion, seconded by Commissioner Plantan, to approve the Consent Agenda as amended.

The motion carried unanimously.

AGENDA ITEM 5. Other Items:

a) Review of Development Activities

Planning Consultant Zweber stated that at the next Planning Commission meeting they will review the Ferndale Bluffs subdivision which had changed a bit since they had last seen the proposal. He noted that during one of their March meetings they will review the resubmitted plans for the 200 Lake Street site. He stated that the Commission should have seen some e-mails related to the Carisch building and the former Caribou coffee site and noted that the City has been receiving inquiries about the plans.

Commissioner Schwalbe asked if there had been any businesses that have contracted or inquired about the space at the Carisch building.

Ms. Quarles explained that her understanding was that the upper story would be office space, and may also take up some of the space on the first floor. She stated that outside of that there will be some additional space on the first floor but was unsure if that would be retail space or some small take-away food establishment.

Commissioner VanLoy asked about Ferndale Bluff and its location.

Ms. Quarles explained that it is located on the north side of Ferndale Road West just before reaching Orono. She outlined their previous proposal and explained that the Planning Commission had recommended denial and the applicant had withdrawn their original proposal. She explained that they have now refined their proposal and would be bringing it back to the Planning Commission at their February 24, 2025 meeting.

b) Planning Commission Meeting Schedule

Chair Cameron noted that the next meeting would be on February 24, 2025.

AGENDA ITEM 6. Adjournment.

There being no further business on the agenda, Chair Cameron asked for a motion to adjourn.

Commissioner Schwalbe made a motion, seconded by Commissioner VanLoy to adjourn the Planning Commission meeting.

The motion carried unanimously.

The Planning Commission meeting was adjourned at 6:39 p.m.

1
2 Respectfully submitted,
3 Kayla Atkins Rokosz
4 *TimeSaver Off Site Secretarial, Inc.*
5