

**WAYZATA PLANNING COMMISSION
MEETING MINUTES
SEPTEMBER 18, 2017**

AGENDA ITEM 1. Call to Order and Roll Call

Chair Iverson called the meeting to order at 7:00 p.m.

Present at roll call were Commissioners: Buchanan, Young, Gonzalez, Iverson, Murray, and Flannigan. Director of Planning and Building Jeff Thomson and City Attorney David Schelzel were also present.

AGENDA ITEM 2. Approval of Agenda

Commissioner Murray made a motion, Seconded by Commissioner Buchanan, to approve the September 18, 2017 meeting agenda as presented. The motion carried unanimously.

AGENDA ITEM 3. Consent Agenda

- a.) Approval of August 21, 2017 Planning Commission Minutes
- b.) Approval of September 6, 2017 Planning Commission Minutes
- c.) Approval of Planning Commission Report and Recommendation for Fretham 17th 2nd Addition at 1411 Holdridge Ter

Chair Iverson read the items on the Consent Agenda and asked if Commissioners wished to remove any items for further discussion. There being no such requests, Chair Iverson asked for a motion to approve the Consent Agenda as presented. Commissioner Gonzalez made a motion, Seconded by Commissioner Buchanan, to approve the Consent Agenda as presented. The motion carried unanimously.

AGENDA ITEM 4. Old Business Items:

- a.) None

AGENDA ITEM 5. Public Hearing Items:

- a.) None

AGENDA ITEM 6. Other Items:

1 **a.) Review of Development Activities**

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3 Director of Planning and Building Thomson stated the Wayzata 2040 Think Tank is on
4 September 25th and 26th. The agenda for the September 19th City Council meeting includes four
5 development applications that were reviewed by the Planning Commission: subdivision at 236
6 Central Ave S and 1101 Lasalle St; subdivision at 190 Gleason Lake Rd and 121 Gleahaven Rd;
7 Wayzata Blu at 259, 269 ad 275 Lake St E; and CUP amendment for Boatworks at 294 Grove La
8 E.
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10 **b.) Next Meeting**

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12 Director of Planning and Building Thomson noted that the next regular meeting of the Planning
13 Commission is scheduled for October 2, 2017.
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15 **AGENDA ITEM 7. Adjournment.**

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17 There being no further business to discuss, Chair Iverson asked for a motion to adjourn.
18 Commissioner Buchanan made a motion, seconded by Commissioner Murray, to adjourn the
19 meeting of the Planning Commission. The motion carried unanimously.
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21 The Planning Commission meeting was adjourned at 7:08 p.m.
22

23 Respectfully submitted,
24

25 Tina Borg
26 *TimeSaver Off Site Secretarial, Inc.*