

**CHASKA PLANNING COMMISSION
MINUTES
JULY 12, 2023**

1. Call to Order

Chairperson Brass called the meeting to order at 7 pm.

2. Roll Call

Roll call was taken. Members present: Commissioners Gaare, Aasen, Urbanski, Baswa, Purdy, Kerber, Campbell, and Chairperson Brass.

Members absent: Commissioner Olson.

Also present: Liz Hanson, City Planner.

3. Adopt the Agenda

Motion by Commissioner Urbanski, second by Commissioner Aasen, to adopt the agenda as presented.

Motion carried.

4. Visitor Presentation

No one appeared under Visitor Presentation.

5. Approve Previous Meeting Minutes

A. Approve the June 14, 2023 Planning Commission Meeting Minutes

Motion by Commissioner Baswa, second by Commissioner Kerber, to approve the minutes of the June 14, 2023 Planning Commission meeting.

Motion carried.

6. Consent Agenda

Motion by Commissioner Urbanski, second by Commissioner Aasen, to approve the Consent Agenda as follows:

- a. Recommend Approval of the Final Site and Building Plan for Crown Extrusions (4035 Norex Drive)/Greystone Construction/PC #2023-17.

Motion carried.

7. Action Items

8. Other Business

9. Receive Other Meeting Minutes

- A. Receive the June 5, 2023 City Council Meeting Minutes
- B. Receive the June 5, 2023 EDA Meeting Minutes

Commissioner Urbanski

- Asked for an update on the Highway 41 project.

City Planner Hanson stated that she believed it was progressing close to schedule and noted that the weather conditions have helped. She noted that the bridge is open to Shakopee, so people can get across the river now, and the intersection of Chaska Boulevard and Highway 41 is also open, which will should also be helpful. She noted that the project will continue to be phased, but for now, it was close to being on schedule.

Chair Brass asked about the roundabout project on Highway 41 near Costco.

City Planner Hanson noted that she had not been directly involved in the scheduling conversations with the County so she could not give even a ballpark timeline.

10. Adjourn

Motion by Commissioner Aasen, second by Commissioner Purdy to adjourn the meeting at 7:07 pm.

Motion carried.