

**CHASKA PLANNING COMMISSION
MINUTES
DECEMBER 13, 2023**

1. Call to Order

Vice-Chair Urbanski called the meeting to order at 7 pm.

2. Roll Call

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

Members absent: Commissioners Brass and Olson.

Also present: Nate Kabat, Community Development Director; and, Liz Hanson, City Planner.

3. Adopt the Agenda

Motion by Commissioner Purdy, 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 November 8, 2023 Planning Commission Meeting Minutes

Motion by Commissioner Baswa, second by Commissioner Purdy, to approve the minutes of the November 8, 2023 Planning Commission meeting.

Motion carried.

6. Consent Agenda

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

- a. Recommend Approval of the Final Site & Building Plan for the Public Safety Facility/City of Chaska/PC #2023-26

Motion carried.

7. Action Items

8. Other Business

9. Receive Other Meeting Minutes

- a. Receive the October 16th, November 6th, and 20th City Council Meeting Minutes

- b. Receive the October 16th Draft EDA Minutes

10. Adjourn

Motion by Commissioner Purdy, second by Commissioner Baswa, to adjourn the meeting at 7:05 pm.
Motion carried.