



**Carver County Board of Commissioners
December 16, 2025
Board Meeting**

PROPOSED AGENDA AMENDMENT

10:20 a.m. 2.26 AMENDMENT to REMOVE Consent Agenda Item 2.26

The project team has been advised by the county's consulting attorney that the county does not have the authority to use eminent domain to acquire the Parcel 309A. The team is looking at alternative design solutions to eliminate the need for the acquisition.

10:20 a.m. 2.32 AMENDMENT to ADD Consent Agenda Item 2.32

Consent Agenda Item 2.32: Proposed amendment to the motion from the November 18 Board meeting to remove the specific games listed and include the full premises address, ensuring compliance with premise permit applicant requirements.



Carver County Board of Commissioners
Request for Board Action

Agenda Item Name: Premises permit app for Waconia Fire Relief Association
RBA Number: 2025-2442
Department: Property & Financial Services - Elections & Licensing
Contact: Heather Perkins, Elections & Licensing Specialist, 952-361-1976
Presenter:
Contract Name & Number:
Meeting Date: December 16, 2025
Item Type: Consent

Strategic Initiative:
People Are Our strength: Building, developing, and sustaining a team of leaders at all levels.

Background/Justification:
A Charitable Gambling application for an Annual Premises Permit was received from Waconia Fire Relief Association to hold charitable gambling at Schram Winery located at 8785 Airport Road, Waconia, MN 55387. This is coming to the board again for approval as an amended action to reflect that The Gambling Control Board is now requiring different terminology used than previous permits.

Action Requested:
Motion to Amend the Premises Permit that was previously adopted and approve the Amended Premises Permit to Waconia Fire Relief Association. The premise address is located at Schram Winery, 8785 Airport Road, Waconia MN 55387.

Fiscal Impact:

Funding:	Amount Budgeted: