

1. Agenda

Documents:

[AGENDA\\_SPECIAL PC MTG\\_01\\_13\\_22.PDF](#)

City of Excelsior  
Notice of Regular Meeting  
of the Excelsior Planning Commission

NOTICE IS HEREBY GIVEN that the Planning Commission of the City of Excelsior will hold a Special Meeting on Thursday, January 13, 2022 at 5:00 P.M. via a telephonic and/or electronic meeting. The agenda for the meeting is attached hereto.

In accordance with the requirements of Minn. Stat. Section 13D.021, the Mayor, the city manager, and the city attorney have determined that an in-person meeting is not practical or prudent because of the recent increase in COVID infections in Minnesota and our region. Due to this recent spike in infections, it has been determined that attendance at the regular meeting location by members of the public is not feasible and that the physical presence at the regular meeting location by at least one member of the body, chief legal counsel or chief administrative officer is also not feasible. Therefore, all staff and City Council members will be participating by telephone or other electronic means.

Members of the public may attend the work session by joining via Zoom either online or by telephone at:

Join Zoom Meeting

<https://us02web.zoom.us/j/84133485702>

Meeting ID: 841 3348 5702

Dial by your location

+1 312 626 6799 US

+1 301 715 8592 US (Germantown)

Meeting ID: 841 3348 5702

**Notice: Some items on this agenda are important enough to City Council Members that a quorum of the Council may be present to receive information leading to their future deliberations and eventual decision.**

Auxiliary aid for individuals with disabilities is available upon request. Requests must be made at least 96 hours in advance to the City Clerk at (952) 653-3675.

City of Excelsior  
Planning Commission Special Meeting

AGENDA

January 13, 2022

5:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  
4. PUBLIC HEARINGS
  - a) Continued: 125 1<sup>st</sup> Street Residential Review Permit – new construction (PC No. 21-25)
  
5. DISCUSSION ITEMS
  
6. COMMUNICATIONS & REPORTS
  - a) Next City Council Meeting – January 18, 2022
  - b) Next Planning Commission Meeting – January 24, 2022
  - c) Residential Review Permit Administrative Approval
  
7. MISCELLANEOUS
  - a) Recent City Council Actions
  
8. ADJOURNMENT

| Meeting   | Jan | Feb | Mar | April | May | June SM | June | July | Aug | Sept SM | Sept | Oct | Nov | Dec |
|-----------|-----|-----|-----|-------|-----|---------|------|------|-----|---------|------|-----|-----|-----|
| Black     | P   | A   | P   | P     | P   | P       | P    | P    | P   | P       | P    | A   | P   |     |
| Craig     | P   | A   | P   | P     | P   | U       | P    | P    | A   | A       | A    | P   | P   |     |
| DiLorenzo | P   | P   | P   | P     | A   | P       | P    | P    | P   | P       | A    | P   | P   |     |
| Harrison  | P   | P   | P   | P     | P   | A       | P    | A    | P   | P       | P    | P   | P   |     |
| Holste    | P   | P   | A   | P     | P   | P       | P    | A    | A   | P       | P    | P   | A   |     |
| Noll      | P   | P   | P   | P     | P   | P       | P    | P    | P   | P       | A    | P   | P   |     |
| Wallace   | P   | P   | P   | A     | P   | P       | A    | A    | P   | P       | P    | P   | A   |     |

SM – Special Meeting

P – Present

A – Absent but gave prior notice

U – Absent without notice

X – Not applicable (cancelled meeting or not on PC)