

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 its regular meeting on June 10, 2020 at 7:00 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 "COVID-19 Health Pandemic" emergency declared under Chapter 12 of the Minnesota Statutes. Due to the measures necessary to contain and mitigate the impacts of the Pandemic Emergency, 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 not feasible. Therefore, all staff and Planning Commission members will be participating by telephone or other electronic means.

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

Join Zoom Meeting  
<https://zoom.us/join/82553889898>  
Meeting ID: 825-5388-9898

Dial by your location  
+1 312 626 6799 US (Chicago)  
+1 301 715 8592 US  
Meeting ID: 825-5388-9898

**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 Meeting

AGENDA

Wednesday, June 10, 2020

Council Chamber, City Hall, 343 Third Street  
7:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  - a) Planning Commission Meeting of May 26, 2020
4. PUBLIC HEARINGS
  - a) Ordinance Amendments
    - Tree Preservation
    - Residential Stormwater Management Requirements
    - Cupola Definition
5. DISCUSSION ITEMS
  - a) Annual Meeting
    - Elect Chair and Vice-Chair
    - Review By-Laws
    - Goals and Objectives for 2020
    - Code of Conduct and Decorum for Appointed Officials
    - Communication Improvement Proposal
    - Excelsior Award
6. COMMUNICATIONS & REPORTS
  - a) Next City Council Meeting – June 15, 2020
  - b) Next Planning Commission Meeting – June 22, 2020
7. MISCELLANEOUS
  - a) Recent City Council Actions
8. ADJOURNMENT

Agenda

Planning Commission Meeting

June 10, 2020

Page 3 of 3

Meeting	Jan	Feb	Mar	April	May	June SM	June	July	Aug	Sept	Oct	Nov	Dec
Craig	P	A	X	P	P								
DiLorenzo	P	P	X	P	P								
Harrison	P	A	X	P	P								
Hersman	P	P	X	P	P								
Holste	P	P	X	P	P								
Noll	P	P	X	P	P								
Wallace	P	P	X	P	P								

SM – Special Meeting

P – Present

A – Absent but gave prior notice

U – Absent without notice

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