

**I. REGULAR MEETING**

**1. CALL TO ORDER / PLEDGE OF ALLEGIANCE**

**2. OATH OF OFFICE**

**3. ADDITIONS TO AGENDA**

**4. AUDIENCE INPUT**

**5. CONSENT AGENDA**

- a. [Approval of the December 19, 2022, Regular Meeting Minutes.](#)

**6. PUBLIC HEARING**

- a. [Request by Danner, Inc. for Renewal of the Small-Scale Mineral Extraction Permit for 2023. \(23-01-ME\)](#)
- b. [Request by Xcel Energy for Approval to construct a 115KV transmission line between the Inver Grove Substation and a new substation south of County Road 42 at Blaine Avenue and additional components subject to conditions. \(23-02-TF\)](#)
- c. [Request by City of Rosemount for Approval of Master Development Plan, Site Plan and Building Design for the proposed joint Public Works and Police Campus, subject to conditions. \(23-05-PUD\)](#)

**7. DISCUSSION**

**8. ADJOURNMENT OF REGULAR MEETING**