

I. REGULAR MEETING

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

2. ADDITIONS TO AGENDA

3. AUDIENCE INPUT

4. CONSENT AGENDA

- a. [Approval of the November 22, 2022 Regular Meeting Minutes](#)

5. OLD BUSINESS

6. PUBLIC HEARINGS

- a. [22-91-FP and 22-98-PP Request by KJ Walk, Inc for preliminary and final plat approval for Rosewood Commons 2nd Addition](#)
- b. [22-94-ME Dakota Aggregates Large Scale Mineral Extraction Permit Renewal through 2023](#)
- c. [22-92-ME Renewal of the Small Scale Mineral Extraction Permit at the Ped/Kuznia Properties for Bolander and Sons for 2023](#)
- d. [22-96-ME Renewal of the Shafer Contracting Co., Inc. Small Scale Mineral Extraction Permit for 2023](#)
- e. [22-95-ME Renewal of the Max Steininger, Inc. Small Scale Mineral Extraction Permit for 2023](#)
- f. [22-93-ME Renewal of the Vesterra, LLC, and Stonex, LLC, Small Scale Mineral Extraction Permit for 2023](#)
- g. [22-97-PUD Request by Jimnist, LLC, for approval of a Planned Unit Development Master Development Plan with Rezoning](#)

7. NEW BUSINESS

8. ADJOURNMENT OF REGULAR MEETING