

City of Excelsior
Heritage Preservation Commission

Agenda

Tuesday, March 22, 2011

7:00 p.m.

1. CALL TO ORDER
2. OATH OF OFFICE – Steve Finch and Dan Roden
3. ROLL CALL
4. APPROVAL OF MINUTES
 - a) Heritage Preservation Commission Meeting of February 23, 2011
5. CITIZEN REPORTS or COMMENTS
6. MISCELLANEOUS / COMMISSIONER'S COMMENTS
 - a) Recent City Council Actions
7. NEW BUSINESS
 - a) Sketch Plan for Galpin Lake Road Properties – Minnesota Outboard
 - b) Site Alteration Permit for New Library Building at 337 Water Street – Hennepin County Library
8. UNFINISHED BUSINESS
 - a) Site Alteration Permit for Exterior Alterations at 229 Water Street – Joseph Reger
9. ANNUAL MEETING
 - a) Election of Officers - Chair, Vice-Chair, and Secretary
 - b) Review of By-Laws
 - c) Goals and Objectives for 2011
 - d) Code of Conduct and Decorum for Appointed Officials
10. COMMUNICATIONS and REPORT
 - a) Site Alteration Permits Administratively Approved
 - b) Next Meeting – Tuesday, April 19, 2011
11. ADJOURNMENT

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.