

City of Excelsior

Heritage Preservation Commission

Agenda

Tuesday, April 19, 2011

7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a) Heritage Preservation Commission Meeting of March 22, 2011
4. CITIZEN REPORTS or COMMENTS
5. MISCELLANEOUS / COMMISSIONER'S COMMENTS
 - a) Recent City Council Actions
6. NEW BUSINESS
 - a) Site Alteration Permit for 252 Water Street – International Order of Odd Fellows
7. UNFINISHED BUSINESS
 - a) None
8. 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
9. COMMUNICATIONS and REPORT
 - a) Site Alteration Permits Administratively Approved
 - b) Next Meeting – Tuesday, May 17, 2011
10. 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.