

City of Excelsior  
Heritage Preservation Commission

Agenda

Tuesday, August 16, 2011

7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  - a) Heritage Preservation Commission Meeting of July 19, 2011
4. CITIZEN REPORTS or COMMENTS
5. MISCELLANEOUS / COMMISSIONER'S COMMENTS
  - a) Recent City Council Actions
6. NEW BUSINESS
  - a) Site Alteration Permit for Exterior Alterations at 344 Water Street – Tim Caron, Madelena Properties, LLC
7. UNFINISHED BUSINESS
  - a) Site Alteration Permit for New Construction and Demolition of Existing Structures, 712 and 734 Galpin Lake Road – MN Inboard
  - b) Goals and Objectives for 2011
  - c) Demolition by Neglect Ordinance
8. COMMUNICATIONS and REPORT
  - a) Site Alteration Permits Administratively Approved
  - b) Next Meeting – Tuesday, September 20, 2011
  - c) Joint Work Session with Planning Commission – Tuesday, September 20, 2011, 6:00 PM
9. 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.**