

City of Excelsior

Heritage Preservation Commission

Agenda

Tuesday, January 24, 2012

7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a) Heritage Preservation Commission Meeting of December 20, 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 and Signage for 244 Water Street – Mark Kozikowski, MTK Properties
 - b) Site Alteration Permit for Exterior Alterations for 421 Third Street – Excelsior Brewing Company
 - c) Site Alteration Permit for for Permanent Access Road and Landscaping, George Street to Excelsior Elementary, 441 Oak Street - Minnetonka Public Schools
 - d) Discuss Status of Historic Designation for 368 and 374 George Street
7. UNFINISHED BUSINESS
 - a) Excelsior Downtown Historic District Boundaries
 - b) Possibility of Historically Designating Portions of Excelsior Elementary School
 - c) Demolition by Neglect Ordinance
8. COMMUNICATIONS and REPORT
 - a) Designate Liaison for Planning Commission Meeting - February 7, 2012
 - b) Site Alteration Permits Administratively Approved
 - c) Next Meeting – Tuesday, February 28, 2012
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.

Auxiliary aid for individuals with disabilities are available upon request. Requests must be made at least 96 hours in advance to the City Clerk at (952) 653-3675.