

City of Excelsior
Heritage Preservation Commission

Agenda

Tuesday, June 19, 2012

7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a) Heritage Preservation Commission Meeting of May 22, 2012
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 205 Water Street – Tim Brandow, Brandow Properties, LLC
 - b) Site Alteration Permit for New Library at 337 Water Street – Hennepin County
 - c) Site Alteration Permit (after-the-fact) for Exterior Alterations at 234 Water Street – Bart and Wendy Baker, Capers
 - d) Designation of Oak Hill Cemetery on National Registry
7. UNFINISHED BUSINESS
 - a) Excelsior Downtown Historic District Boundaries
 - b) Possibility of Historically Designating Portions of Excelsior Elementary School
 - c) Adopt Revisions to By-Laws
 - d) Adopt Goals and Objectives for 2012
8. COMMUNICATIONS and REPORT
 - a) Designate Liaison for Planning Commission Meeting – July 9, 2012
 - b) Site Alteration Permits Administratively Approved
 - c) Next Meeting – Tuesday, July 17, 2012
9. ADJORNMENT

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 is available upon request. Requests must be made at least 96 hours in advance to the City Clerk at (952) 652-3675.