

City of Excelsior
Heritage Preservation Commission

Agenda

Tuesday, July 17, 2012

7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a) Heritage Preservation Commission Meeting of June 19, 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 371 Water Street – Gretchen Wahlstedt
 - b) Site Alteration Permit for Exterior Alterations at 344 Water Street – Tim Caron
7. UNFINISHED BUSINESS
 - a) Exploring grant funds for Oak Hill Cemetery
 - b) Excelsior Downtown Historic District Boundaries
 - c) Possibility of Historically Designating Portions of Excelsior Elementary School
 - d) Adopt Goals and Objectives for 2012
8. COMMUNICATIONS and REPORT
 - a) Designate Liaison for Planning Commission Meeting – August 7, 2012
 - b) Site Alteration Permits Administratively Approved
 - c) Next Meeting – Tuesday, August 21, 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.