

City of Excelsior
Heritage Preservation Commission

Agenda

Tuesday, March 19, 2013
7:00 p.m.

1. CALL TO ORDER
 - a) Oath of Office – Connie Brabec, Melinda Nelson, and Doug Schmidt
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a) Heritage Preservation Commission Meeting of February 26, 2013
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 229 Water St. – The Sign Age
 - b) Schedule Joint Work Session with the City Council
7. UNFINISHED BUSINESS
 - a) Site Alteration Permit for Exterior Alterations at 234 Water Street – Bart and Wendy Baker dba. Capers
 - b) Exploring Grant Funds for Oak Hill Cemetery
 - c) Possibility of Historically Designating Portions of Excelsior Elementary School
8. ANNUAL MEETING
 - a) Election of Officers – Chair, Vice-Chair, and Secretary
 - b) Review of By-Laws
 - c) Goals and Objectives for 2012
 - d) Code of Conduct and Decorum for Appointed Officials
9. COMMUNICATIONS and REPORT
 - a) Designate Liaison for Planning Commission Meeting – April 2, 2013
 - b) Site Alteration Permits Administratively Approved
 - c) Next Meeting – Tuesday, April 16, 2013
10. 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.