

City of Excelsior
Heritage Preservation Commission
Agenda
Tuesday, June 18, 2013
7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a) Heritage Preservation Commission Meeting of May 21, 2013
4. CITIZEN REPORTS or COMMENTS
5. MISCELLANEOUS / COMMISSIONER'S COMMENTS
 - a) Recent City Council Actions
6. NEW BUSINESS
 - a) None
7. UNFINISHED BUSINESS
 - a) Public Hearing on the Historic Designation of 100 Lake Street – Jim Olds/Bob Olds
8. ANNUAL MEETING (continued from May 21st)
 - a) Review of By-Laws
 - b) Goals and Objectives for 2013
 - c) Code of Conduct and Decorum for Appointed Officials
9. COMMUNICATIONS and REPORT
 - a) Designate Liaison for Planning Commission Meeting – July 2, 2013
 - b) Site Alteration Permits Administratively Approved
 - c) Next Meeting – Tuesday, July 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.