

City of Excelsior
Notice of Meeting
of the Excelsior Heritage Preservation Commission

NOTICE IS HEREBY GIVEN that the Heritage Preservation Commission of the City of Excelsior will hold its regular monthly meeting on Tuesday, January 24, 2022, at 6:30 P.M. The meeting will be held in the Council Chambers at Excelsior City Hall, 339 Third Street, Excelsior, MN 55331.

Commissioner Brattland will attend the meeting remotely from the following publicly accessible address: 200 Nohea Kai Dr, Lahaina, HI 96761

Members of the public may attend the regular meeting either in person at City Hall or by joining via Zoom either online or by telephone at:

Join Zoom Meeting

<https://us02web.zoom.us/j/85376503822>

Meeting ID: 853 7650 3822

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 853 7650 3822

City of Excelsior

Heritage Preservation Commission Meeting Agenda

Tuesday, January 24, 2023, 6:30 p.m.

1. CALL TO ORDER/ROLL CALL – WELCOME NEW MEMBER ANNE MARK
2. AGENDA APPROVAL
3. CONSENT AGENDA
 - a) APPROVAL OF MINUTES – HPC Meeting, September 27, 2022
4. CITIZEN REPORTS OR COMMENTS
5. NEW BUSINESS
 - a) Site Alteration Permit Application – 218 Water Street (HPC No. 22-31)
 - b) Appoint Members to subcommittees
 - 1) 173 Second Street
 - 2) Website Design
 - 3) Design Manual Revisions
 - c) Minutes Proposal
6. UNFINISHED BUSINESS
7. COMMUNICATIONS and REPORTS
 - a) Next Regular City Council Meeting – February 6, 2023
 - b) Next HPC Meeting – Tuesday, February 28, 2023
 - c) Event Subcommittee Update
 - d) Updates
 - 1) 262 Lake Street
 - 2) City Hall and Packets
8. FUTURE AGENDA ITEMS
 - a) 345 Water Street
 - b) 366 Water Street
9. ADJOURNMENT

2022

	Jan	Feb	Mar SM	Mar Reg	Apr	May	June	July	Aug	Sept	Oct	Nov SM	Nov Reg	Dec
Bolles	P	P	P	P	P	P	P	P	P	P	P	P	P	X
Brattland	A	P	P	P	P	P	P	P	P	P	P	PR	P	X
Caron	P	P	P	P	P	P	A	P	P	P	P	P	P	X
Noll	P	P	A	PR	P	P	P	P	P	P	A	A	P	X
O'Hanlon	X	X	X	X	A	P	A	P	P	P	P	P	P	X
Salita	P	A	U	P	P	P	P	P	A	P	X	X	X	X
Tyler	P	P	P	P	P	U	P	P	P	P	X	X	X	X

SM – Special Meeting

WS – Work Session

P – Present

PR – Present Remotely

A – Absent but gave prior notice

U – Absent without notice

X – Not applicable (cancelled meeting or not yet on HPC)