

**OCTOBER 7, 2024 HISTORIC PRESERVATION COMMISSION
MEETING MINUTES
CITY OF EDGERTON**

Chairperson Shawn Prebil called the meeting to order at 5:30 p.m.

Present: Carrie Larson, Patti Gullickson, Fred Maves, Mona Reiersen and Shawn Prebil.

Excused: Andrew Nelson

Absent: LeAnne Cantwell

Also present: City Administrator Ramona Flanigan, Mayor Christopher Lund and citizens.

Flanigan confirmed the meeting agenda was properly posted Friday, October 4, 2024 at the Post Office, Edgerton Library, City Hall and the City's website.

APPROVAL OF MINUTES: A Prebil/Reiersen motion to approve the July 31, 2024 Historic Preservation Commission meeting minutes passed, all voted in favor.

CERTIFICATE OF APPROPRIATENESS FOR SIGNAGE AT 2-4 BURDICK ST, EDGERTON HOSPITAL: The tenant of 4 Burdick St, Edgerton Hospital and Health Services, is requesting a certificate of appropriateness for the following signs: an aluminum, not internally lit projecting sign (on the W Fulton St façade); and two advertising signs on the two entrances on Burdick St. The signs are gray with red letters and blue logos.

A Prebil/Gullickson motion to approve the certificate of appropriateness for the signage at 2-4 Burdick St, Edgerton Hospital failed on a 0/5 roll call vote.

The Commission recommended changing the brackets on the sign to give it a more historic feel, such as iron work detailing. Changing the font on the sign was also suggested.

CERTIFICATE OF APPROPRIATENESS FOR SIGNAGE AT 18 N MAIN ST, GAME DAY LIQUOR: The applicant is looking to replace the wall signs on the sides of the building; however, the building currently has three signs and only two are allowed. To install a new sign, two of the wall signs will have to be removed. The owner intends to remove the two wall signs on the sides of the building and replace them with the one proposed sign on the parking lot side of the building.

A Prebil/Larson motion to approve the certificate of appropriateness for signage at 18 N Main St, Game Day Liquor, passed on a 5/0 roll call vote.

Being no other business before the Commission, a Prebil/Gullickson motion to adjourn passed, all voted in favor.

Ramona Flanigan/mjd
City Administrator