

**AUGUST 16, 2021 HISTORIC PRESERVATION COMMISSION
MEETING MINUTES
CITY OF EDGERTON**

Chairperson Sarah Braun called the meeting to order at 6:00 p.m.

Commission members present were Patti Gullickson, Andrew Nelson, LeAnn Cantwell, Mona Reiersen, Sarah Braun and Carrie Larson.

Absent: Kathleen Hessian (excused)

Also present were City Administrator Ramona Flanigan, Mayor Chris Lund, Reporter Sam Martino and Tim Shaw.

Ramona Flanigan confirmed the meeting agendas were properly posted Friday, August 13, 2021 at the Post Office, Edgerton Library and City Hall.

APPROVAL OF MINUTES: A Braun/Cantwell motion to approve the July 19, 2021 Historic Preservation Commission meeting minutes passed on a roll call vote of 6/0.

CONSIDER CERTIFICATE OF APPROPRIATENESS FOR 1 W FULTON ST: The contractor replacing the windows at 1 W Fulton Street is requesting the approval of a Certificate of Appropriateness to change the window color from red to tan. The contractor indicates that red vinyl windows are very difficult to find.

A Cantwell/Reiersen motion to approve the Certificate of appropriateness for 1 W Fulton St passed on a roll call vote of 6/0.

CONSIDER CERTIFICATE OF APPROPRIATENESS FOR SIGN AT THE DEPOT: The tenant of the Depot wishes to place a wall sign on the building. City staff will ensure the sign will comply with the sign ordinance. The building is in the historic district and is owned by the city, therefore, they have requested the Historic Commission to review the sign design. The sign will be installed so as to not damage the brick and will be back lit with an LED light around the edge.

A Cantwell/Nelson motion to approve the Certificate of Appropriateness for the sign at the Depot. Passed on a roll call vote of 6/0.

Being of no other business before the Committee, a Reiersen/Cantwell motion to adjourn passed, all voted in favor.

Ramona Flanigan/smc
City Administrator