

**MAY 6, 2024 HISTORIC PRESERVATION COMMISSION
MEETING MINUTES
CITY OF EDGERTON**

Chairperson Shawn Prebil called the meeting to order at 6:00 p.m.

Present: Carrie Larson, Patti Gullickson, Andrew Nelson, Leanne Cantwell, and Shawn Prebil.

Excused: Mona Reiersen

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

Flanigan confirmed the meeting agenda was properly posted Friday, May 3, 2024 at the Post Office, Edgerton Library, City Hall and the City's website.

APPROVAL OF MINUTES: A Prebil/Cantwell motion to approve the April 22, 2024 Historic Preservation Commission meeting minutes passed, all voted in favor.

CERTIFICATE OF APPROPRIATENESS FOR 2-4 BURDICK ST: The tenant of 2-4 Burdick St, Edgerton Hospital and Health Services, is requesting a Certificate of Appropriateness for a plastic, internally lit projecting sign on W. Fulton St and two advertising signs on the two Burdick St entrances. The Commission discussed the option of external lighting for the projecting sign, rather than the purposed internally lit sign.

A Prebil/Cantwell motion to approve a Certificate of Appropriateness for 2-4 Burdick St for two advertising signs near the Burdick St entrances and the projecting sign with external lighting passed on a 4/1 roll call vote. Nelson voted against the motion.

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

Ramona Flanigan/mjd
City Administrator