

**APRIL 22, 2024 HISTORIC PRESERVATION COMMISSION
MEETING MINUTES
CITY OF EDGERTON**

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

Present: Patti Gullickson, Andrew Nelson, Leanne Cantwell, Mona Reiersen and Shawn Prebil.

Excused: Carrie Larson, Kathleen Hessian

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

Flanigan confirmed the meeting agenda was properly posted Friday, April 19, 2024 at the Post Office, Edgerton Library, City Hall and the City's website.

ELECT CHAIR: A Reiersen/Gullickson motion to nominate Shawn Prebil as Historic Preservation Commission Chairperson passed on a 5/0 roll call vote.

PUBLIC HEARING: The Historic Commission held a public hearing to hear comments regarding the designation of the noon whistle as an historic improvement.

Hearing no comments, Chairperson Prebil closed the public hearing.

DESIGNATION OF NOON WHISTLE AS AN HISTORIC IMPROVEMENT: A Prebil/Cantwell motion to approve the designation of the noon whistle as an historic improvement passed on a 5/0 roll call vote.

APPROVAL OF MINUTES: A Cantwell/Nelson motion to approve the March 11, 2024 Historic Preservation Commission meeting minutes passed, all voted in favor.

CERTIFICATES OF APPROPRIATENESS: C&M Printing at 104 W Fulton St would like to replace 4 awnings on their building. The awnings will be the same color and style as the existing awnings.

A Prebil/Cantwell motion to approve a Certificate of Appropriateness for 104 W Fulton St for awnings passed on a 5/0 roll call vote.

2 Brothers Bar & Grill at 116 W Fulton St would like to replace the current awning which is damaged. The replacement awning will be black with their logo in white.

A Prebil/Gullickson motion to approve a Certificate of Appropriateness for 116 W Fulton St for awnings passed on a 5/0 roll call vote.

The owner of 7 Albion St would like to build a garage on the lot he owns next to his home. The lot the home is on is not in the historic district, however the lot the garage will go on is in the district. The garage colors will be similar to the house and the cream brick in the downtown. The shingles will match the ones on the house.

A Prebil/Cantwell motion to approve a Certificate of Appropriateness for 7 Albion St for a garage passed on a 5/0 roll call vote.

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

Ramona Flanigan/wjl
City Administrator