

**MARCH 11, 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 (arrived late), Mona Reiersen and Shawn Prebil.

Absent: Carrie Larson, Kathleen Hessian

Also present: City Administrator Ramona Flanigan

Flanigan confirmed the meeting agenda was properly posted Friday, March 8, 2024 at the Post Office, Edgerton Library, City Hall and the City's website.

APPROVAL OF MINUTES: A Prebil/Nelson motion to approve the January 8, 2024 Historic Preservation Commission meeting minutes passed, all voted in favor.

DEPOT MODIFICATIONS: The owners of the Depot Café are proposing to make some modifications to the building. The depot is owned by the city and leased out to the Chamber of Commerce. The Chamber then sub-leases the building to the Depot Café. The proposed modifications are listed as follows: move the coffee making and serving counter to a new location requiring some plumbing and electrical changes; paint the interior of the building; removal of the radiator in the main room; install a wind sail or canopy over the outside deck; and install a free-standing sign on the Hwy 51 side of the building requiring a variance .

A Shawn Prebil/Leanne Cantwell motion to approve a Certificate of Appropriateness for The installation of an awning of an approved color and not to be attached to the building or railing at the depot passed on a 5/0 roll call vote.

A Shawn Prebil/Leanne Cantwell motion to approve the paint color selected by the Depot Café for repainting the interior surfaces that are already painted passed on a 5/0 roll call vote.

A Shawn Prebil/Mona Reiersen motion to approve the removal of the radiator from the main room of the Depot, but leave it in the building passed on a 5/0 roll call vote.

A Shawn Prebil/Mona Reiersen motion to table the signage discussion for the Depot Café passed on a 5/0 roll call vote.

SET NOON WHISTLE PUBLIC HEARING DATE: A Shawn Prebil/Patty Gullickson motion to set the Public Hearing for the noon whistle infrastructure for April 22, 2024 passed on a 5/0 roll call vote.

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

Ramona Flanigan/wjl
City Administrator