

**May 10, 2021 HISTORIC PRESERVATION COMMISSION
MEETING MINUTES
CITY OF EDGERTON**

Chairperson Sarah Braun called the meeting to order at 6:01 p.m.

Commission members present were Patti Gullickson, Andrew Nelson, LeAnn Cantwell (6:04), Sarah Braun and Carrie Larson.

Absent: Jonathon Frey and Mona Reiersen (excused)

Also present was City Administrator Ramona Flanigan and Mayor Chris Lund.

Ramona Flanigan confirmed the meeting agendas were properly posted Friday, May 7, 2021 at the Post Office, Edgerton Library and City Hall.

ELECT A CHAIR AND VICE CHAIR: A Gullickson/Larson motion to nominate Sarah Braun as Chairperson passed on a roll call vote of 4/0.

A Braun/Larson motion to nominate Pattie Gullickson as Vice Chairperson passed on a roll call of 4/0.

APPROVAL OF MINUTES: A Braun/Gullickson motion to approve the November 23, 2020 Historic Preservation Commission meeting minutes passed on a roll call vote of 4/0.

CONSIDER CERTIFICATE OF APPROPRIATENESS FOR 115 HENRY ST: The Historic Commission discussed a Certificate of Appropriateness for a sign that will hang on the south side of the building facing towards Fulton St. The sign, an ice cream cone, can be either blue or pink. This is a trademark requirement for The Chocolate Shoppe brand. The Committee did not vocalize a preference as to which color should be used.

A Larson/Cantwell motion to grant a Certificate of Appropriateness for the sign and leave the ice cream cone color of blue or pink up to the petitioner passed on a roll call vote of 5/0.

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

Ramona Flanigan/jas
City Administrator