

**JUNE 20, 2022 HISTORIC PRESERVATION COMMISSION
MEETING MINUTES
CITY OF EDGERTON**

Chairperson Sarah Braun called the meeting to order at 5:33 p.m.

Commission members present were Patti Gullickson, Andrew Nelson, LeAnn Cantwell (arrived at 5:45pm) Kathleen Hessian, and Sarah Braun.

Absent: Mona Reiersen and Carrie Larson

Also present was City Administrator Ramona Flanigan and citizens.

Flanigan confirmed the meeting agendas were properly posted Friday, June 17, 2022 at the Post Office, Edgerton Library, City Hall and the City's website.

APPROVAL OF MINUTES: A Braun/Hessian motion to approve the February 14, 2022 Historic Preservation Commission meeting minutes passed, all voted in favor.

CONSIDER CERTIFICATE OF APPROPRIATENESS FOR 14 W FULTON ST: The owner of 14 W Fulton St is requesting approval to complete the following: installation of an exterior stairway on the rear of the building, installation of a new awning and installation of new storefront windows.

A Braun/Nelson motion to approve a Certificate of Appropriateness for 14 W Fulton St for installation of a treated wood exterior stairway and landing on the rear of the building as drawn, with the caveat that if Alliant were to move the gas meter then the alternative plan with no landing would also be appropriate, passed on 5/0 roll call vote.

A Braun/Cantwell motion to approve a Certificate of Appropriateness for 14 W Fulton St for the installation of a new shed style awning in the proposed green color with no logo passed on a 5/0 roll call.

A Braun/Hessian motion to approve a Certificate of Appropriateness for 14 W Fulton St for the installation of new storefront windows passed on a 5/0 roll call.

CONSIDER CERTIFICATE OF APPROPRIATENESS FOR 110 HENRY ST: The owner of 110 N Henry St is requesting approval to replace the service door and the brick filled window on the Henry St side of the building. The frames will be bronze colored. The owner is also requesting approval to modify a previously approved certificate of appropriateness to replace the overhead garage door with a glass paneled garage door.

A Cantwell/Gullickson motion to approve a Certificate of Appropriateness for 110 N Henry St for replacement of the service door and window replacement passed on a 4/0/1 roll call vote. Kathy Hessian abstained.

A Braun/Nelson motion to approve a Certificate of Appropriateness modification for 110 N Henry St for replacement of the overhead garage door passed on a 4/0/1 roll call vote. Kathy Hessian abstained.

CONSIDER CERTIFICATE OF APPROPRIATENESS FOR 16 SWIFT ST: The owner of 16 Swift St is requesting approval to replace several windows and the rear door.

A Braun/Cantwell motion to approve a Certificate of Appropriateness for 16 Swift St for the replacement of the windows and door with the intent to fill the original space passed on 5/0 roll call vote.

CONSIDER CERTIFICATE OF APPROPRIATENESS FOR 11 CANAL ST: The owner of 11 Canal St is requesting approval to replace 7 windows and install a commercial door system. The windows and door system will have bronze aluminum framing.

A Braun/Cantwell motion to approve a Certificate of Appropriateness for 11 Canal St for the replacement of 7 windows and the installation of the commercial door system with transom and frosted transom windows passed on a 5/0 roll call vote.

CONSIDER CERTIFICATE OF APPROPRIATENESS FOR 117 SWIFT ST: The owner of 117 Swift St is requesting approval to reside the dormer on the east side of the building and replace some of the windows in the dormer. Currently two of the four windows are covered and the owner plans to reinstall those windows, along with the middle window. The top arched window will be covered rather than replaced due to high costs. The existing window trim will remain and the 3 square windows will fill the original openings. The siding color will match the existing color as close as possible.

A Gullickson/Braun motion to approve a Certificate of Appropriateness for 117 Swift St for the replacement of 3 square windows, preservation of the round window opening by painting the window a dark color to look like glass and the replacement of the scalloped siding passed on a 5/0 roll call vote.

CONSIDER CERTIFICATE OF APPROPRIATENESS FOR 21 HENRY ST: The owner of 21 Henry St is requesting approval to replace an awning. The awning will use the existing structure and will have the same fabric, color and the text.

A Gullickson/Cantwell motion to approve a Certificate of Appropriateness for 21 Henry St for the replacement of an awning in the same color, fabric and text was passed on a 5/0 roll call vote.

CONSIDER MURAL POLICIES: Discussion surrounding a potential downtown mural program began and information about was distributed to committee members for consideration.

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

Ramona Flanigan/mjf
City Administrator