

**HISTORICAL PRESERVATION COMMISSION  
EDGERTON CITY HALL  
12 ALBION STREET**

Monday, June 20, 2022 at 5:30 p.m.

**NOTICE:** The meeting noticed above will also be live streamed on a Zoom platform: To view the meeting, please select the link to the meeting listed on the **calendar events** on the City website's home page at [www.cityofedgerton.com](http://www.cityofedgerton.com). Due to occasional technical difficulties, citizen participation via Zoom may not be possible.

1. Call to Order; Roll Call.
2. Confirmation of Meeting Notice Posted on Friday, June 17, 2022.
3. Approve February 14, 2022 Historical Preservation Commission Meeting Minutes.
4. Consider Certificate of Appropriateness for 14 W Fulton Street.
5. Consider Certificate of Appropriateness for 110 Henry Street.
6. Consider Certificate of Appropriateness for 16 Swift Street.
7. Consider Certificate of Appropriateness for 11 Canal Street.
8. Consider Certificate of Appropriateness for 117 Swift Street.
9. Consider Certificate of Appropriateness for 21 Henry Street.
10. Consider mural policies.
11. Public Comment.
12. Adjourn

cc: All Committee Members      City Administrator  
All Council Members  
Department Heads              Newspapers

**NOTICE:** If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the City Administrator's office at least 6 hours prior to the meeting to request adequate accommodations. Telephone: 884-3341

**FEBRUARY 14, 2022 HISTORIC PRESERVATION COMMISSION  
MEETING MINUTES  
CITY OF EDGERTON**

Chairperson Sarah Braun called the meeting to order at 6:00 p.m.

Commission members present were Patti Gullickson, Andrew Nelson, LeAnn Cantwell, Kathleen Hessian, Mona Reiersen, Carrie Larson and Sarah Braun.

Also present was City Administrator Ramona Flanigan, Dusty Campbell and Sam Martino

Flanigan confirmed the meeting agendas were properly posted Friday, February 11, 2022 at the Post Office, Edgerton Library and City Hall.

**APPROVAL OF MINUTES:** A Cantwell/Hessian motion to approve the November 1, 2021 Historic Preservation Commission meeting minutes passed, all voted in favor.

**CONSIDER CERTIFICATE OF APPROPRIATENESS FOR 115 HENRY ST:** Dusty Campbell, owner of 115 Henry St is requesting approval to replace the back fire escape/porch. The structure will be made of treated wood. The applicant should report to the Commission if it will be painted and what color it will be. Campbell stated they will stain the wood after 1 year. The color of the stain will be red to match the trim.

Braun/Cantwell moved to approve a Certificate of Appropriateness for 115 N Henry St for a rear exit/porch, with the stain color (red) approved but if paint is used further approval is needed. The motion passed on a 7/0 roll call vote.

**CONSIDER CERTIFICATE OF APPROPRIATENESS FOR 110 HENRY ST:** Kathy Hessian, owner of 110 N Henry St stated she is seeking approval to replace the following: the garage door in the front of her building with a storefront window; the access door to include a sidelight on the rear side of the building; and most of the first-floor windows. The doors and windows will fit into the existing openings. The frames will be bronze colored aluminum.

A Braun/Cantwell motion to approve a Certificate of Appropriateness for 110 N Henry St for replacement of all the doors passed on a 6/0/1 roll call vote. Kathy Hessian abstained.

A Gullickson/Cantwell motion to approve a Certificate of Appropriateness for 110 N Henry St for replacement of windows passed on a 6/0/1 roll call vote. Kathy Hessian abstained.

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

Ramona Flanigan/wjl  
City Administrator

# Memo

**To:** Historic Commission  
**From:** Staff  
**Date:** 6/17/2022  
**Re:** June 22, 2022 Meeting

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**Application for a Certificate of Appropriateness at 11 W Canal St:** The owner of 11 W Canal Street is requesting a certificate of appropriateness to replace 7 windows, install a commercial door system and paint the exterior of the building.

**Application for a Certificate of Appropriateness at 110 Henry St:** The owner of 110 Henry Street is requesting a certificate of appropriateness to replace the service door and the window that is currently filled in with brick on the Henry Street side. The frames will be bronze colored.

**Application for a Certificate of Appropriateness at 110 Henry St:** The owner of 110 Henry Street is requesting a modification to a previously approved certificate of appropriateness to replace the overhead door on the Henry Street side. See attached proposed door example.

**Application for a Certificate of Appropriateness at 21 Henry St:** The owner of 21 Henry Street is requesting a certificate of appropriateness to replace the awning fabric with fabric of the same color using the existing structure. The new awning will have the same text.

**Application for a Certificate of Appropriateness at 14 W Fulton Street:** The owner of 14 W Fulton Street is requesting a certificate of appropriateness to complete the following:

- replace the wood store front and front commercial windows
- install an awning
- convert the upstairs to a one-bedroom apartment which will require the installation of an exterior stairway on the rear of the building. (See attached drawings)
- Installation of a sign

**Application for a Certificate of Appropriateness at 16 Swift Street:** The owner of 16 Swift Street is requesting a certificate of appropriateness to complete the following:

- replace the several windows
- replace the rear door

**Application for a Certificate of Appropriateness at 117 Swift Street:** The owner of 117 Swift Street is requesting a certificate of appropriateness to reside the dormer on the east side of the structure and replace the windows in the dormer. The proposal will replace the scalloped siding. Two of the 4 windows are currently covered. The owner is requesting permission to reinstall the two covered window, to replace the middle window, and to cover the top arched window since the replacement of this arched window is very expensive. The existing trim that makes the arched window opening will remain. The color of the siding will match the existing color as close as possible. The windows will fill the original openings (other than the arched window.)



NO.	DESCRIPTION	DATE

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PROJECT NUMBER  
74310

APPROVED BY  
LJS

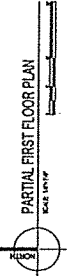
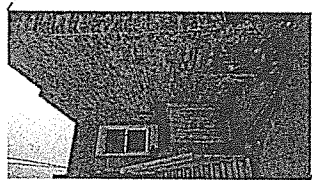
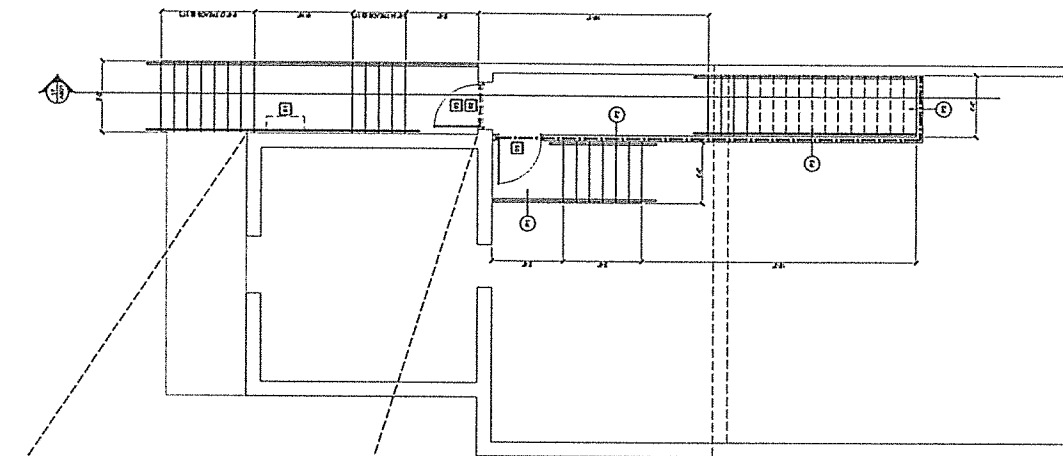
REVIEWED BY  
LJS

DRAWN BY  
PFP

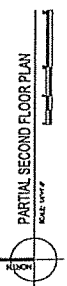
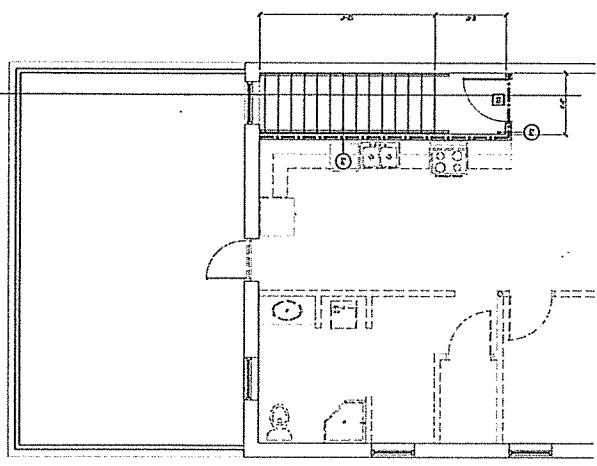
FLOOR PLANS  
PARTITION TYPES  
NOTES

- REVISED**
- 1. PERFORM ELECTRICAL WORK AND PANEL
  - 2. REVISION TO PARTITION TYPE P1
  - 3. REVISION TO PARTITION TYPE P2

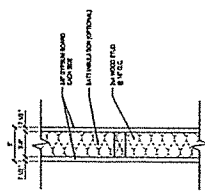
- GENERAL NOTES**
1. PARTITION TYPE P1 SHALL BE CONSTRUCTION PERMITTED.
  2. PARTITION TYPE P2 SHALL BE CONSTRUCTION PERMITTED.
  3. ALL WORK SHALL BE IN ACCORDANCE WITH THE CITY OF EVANSTON, WISCONSIN.
  4. ALL WORK SHALL BE IN ACCORDANCE WITH THE CITY OF EVANSTON, WISCONSIN.



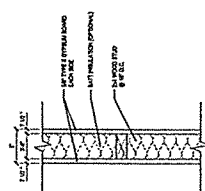
PARTIAL FIRST FLOOR PLAN



PARTIAL SECOND FLOOR PLAN



P1 PARTITION TYPE P1



P2 PARTITION TYPE P2 (1 HOUR RATED)



**ANCUS-YOUNG**  
ARCHITECTS/ENGINEERS  
Jaredville | Madison

KOLLECTIVE  
SPECIALTY  
RENTALS, LLC  
STAIR ALTERATION

11 WEST OLSON  
STREET, EDITION, WI

NO.	DESCRIPTION	DATE	BY

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The firm of the Architect/Engineer has been approved by the State of Wisconsin as the official provider of professional architectural services under the authority of the Wisconsin Board of Architecture.

**ANCUS YOUNG ASSOCIATES, LLC**  
Engineers & Architects  
341 East Wisconsin Avenue, Madison, WI 53703

PROJECT NUMBER  
74310

APPROVED BY  
JJS

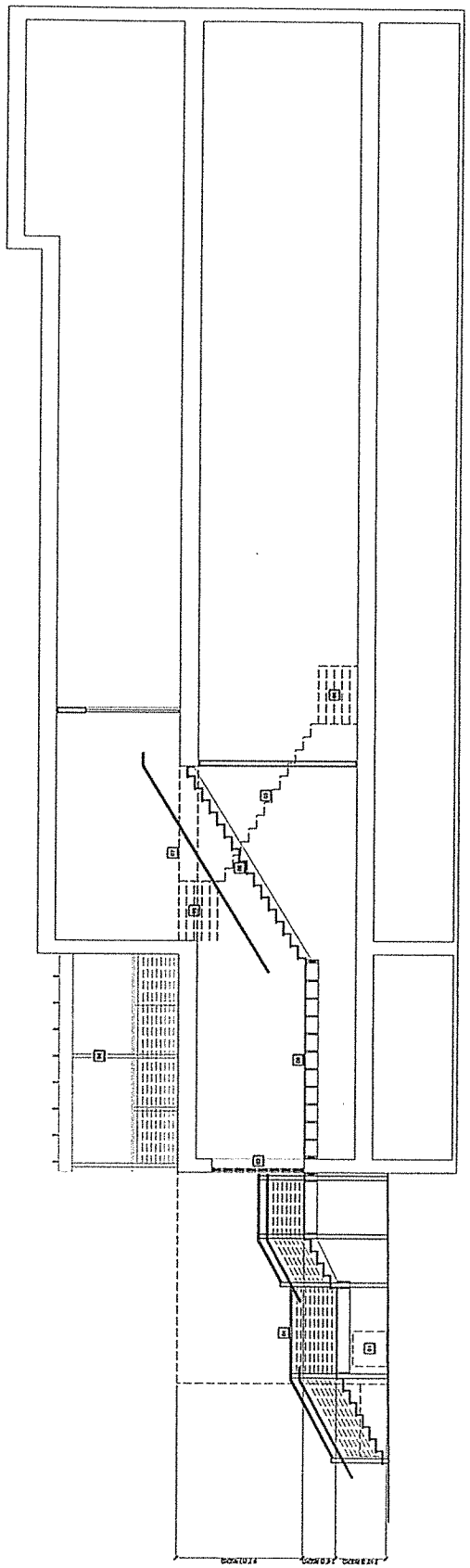
REVIEWED BY  
JJS

DRAWN BY  
CMB

ENGINEER/SECTION  
NOTES

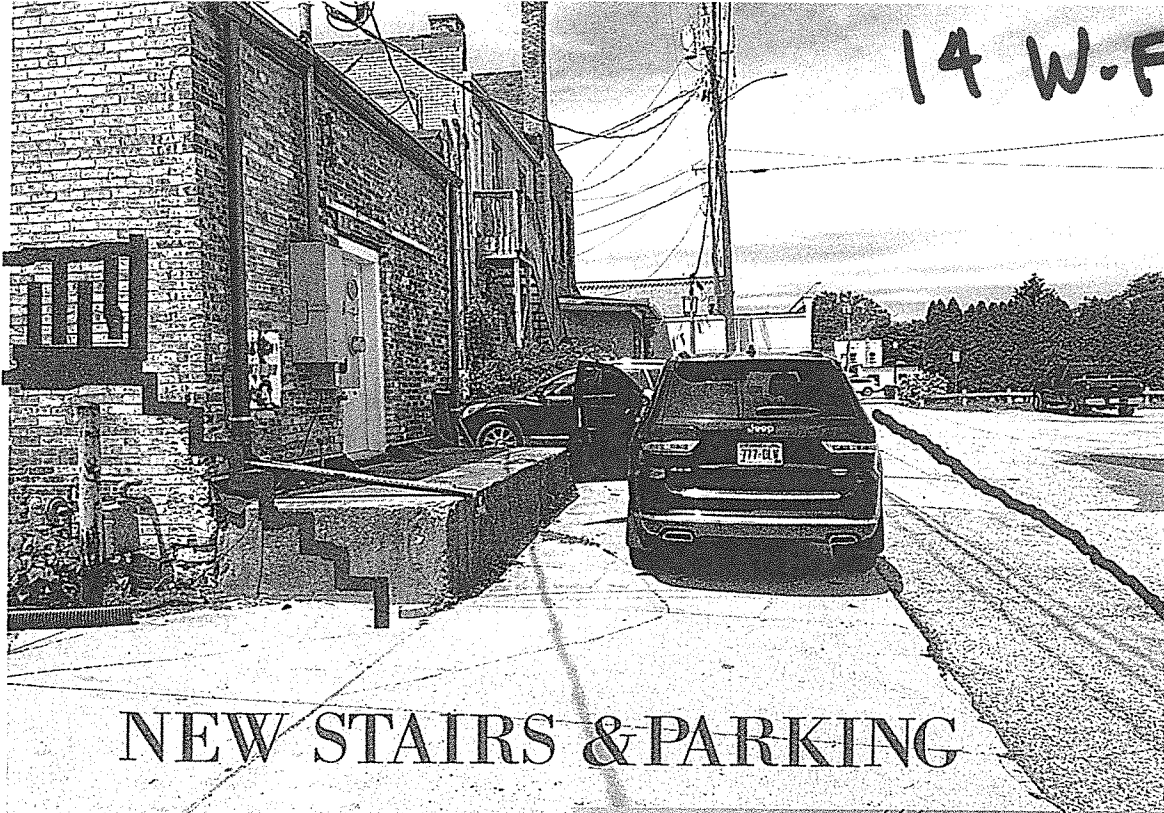
**A601**

- KEYNOTES:**
- 1) REFER TO SHEET 17-A600 FOR PLAN
  - 2) VERIFY EXISTING CONDITIONS BEFORE PERFORMING WORK
  - 3) VERIFY EXISTING CONDITIONS BEFORE PERFORMING WORK
  - 4) VERIFY EXISTING CONDITIONS BEFORE PERFORMING WORK
  - 5) VERIFY EXISTING CONDITIONS BEFORE PERFORMING WORK
  - 6) VERIFY EXISTING CONDITIONS BEFORE PERFORMING WORK
  - 7) VERIFY EXISTING CONDITIONS BEFORE PERFORMING WORK
  - 8) VERIFY EXISTING CONDITIONS BEFORE PERFORMING WORK

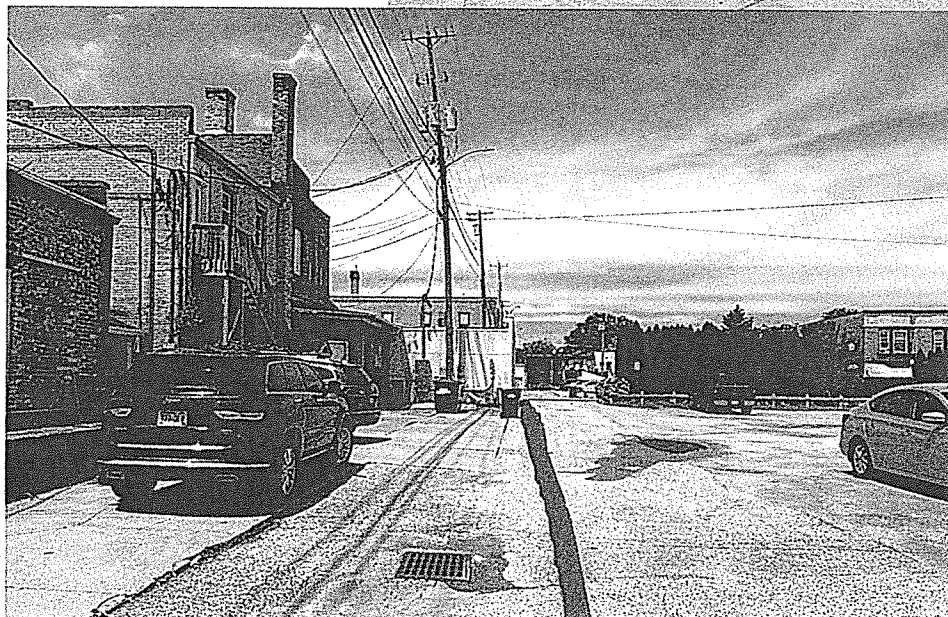
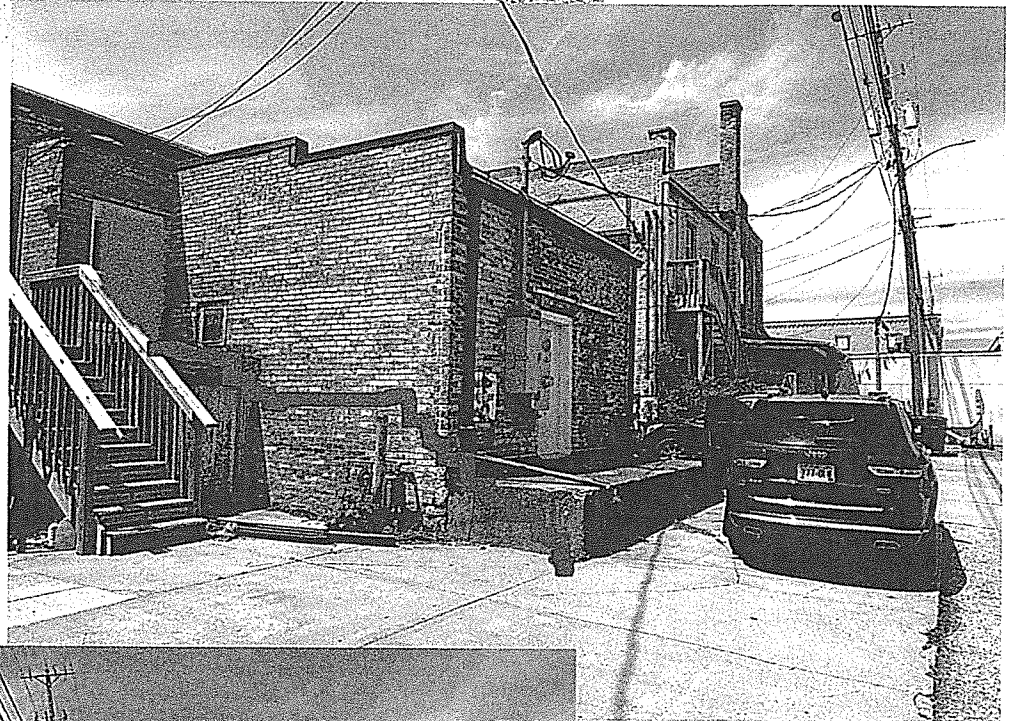


17 BUILDING SECTION  
A601  
SCALE: 1/4" = 1'-0"

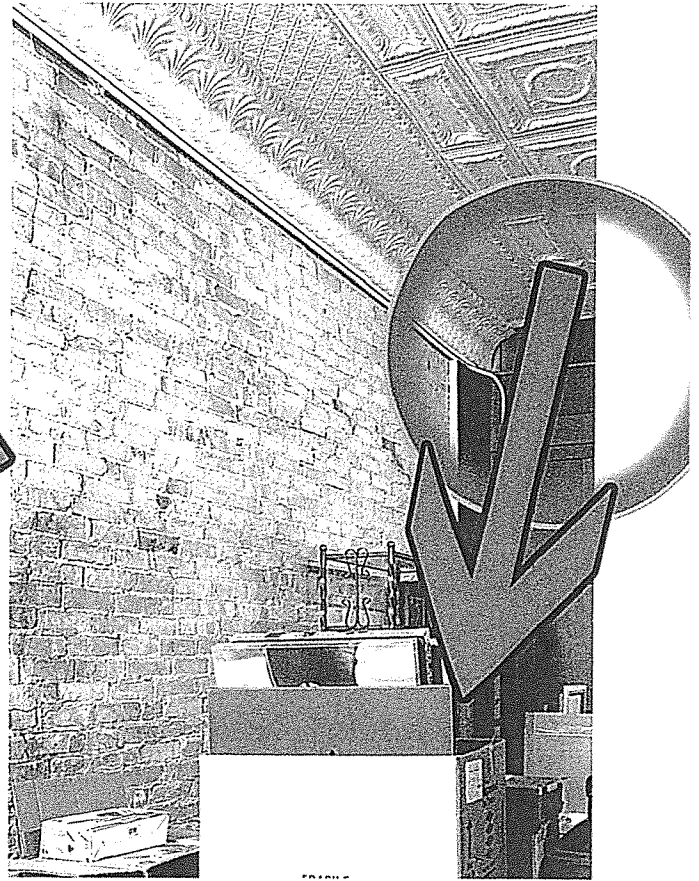
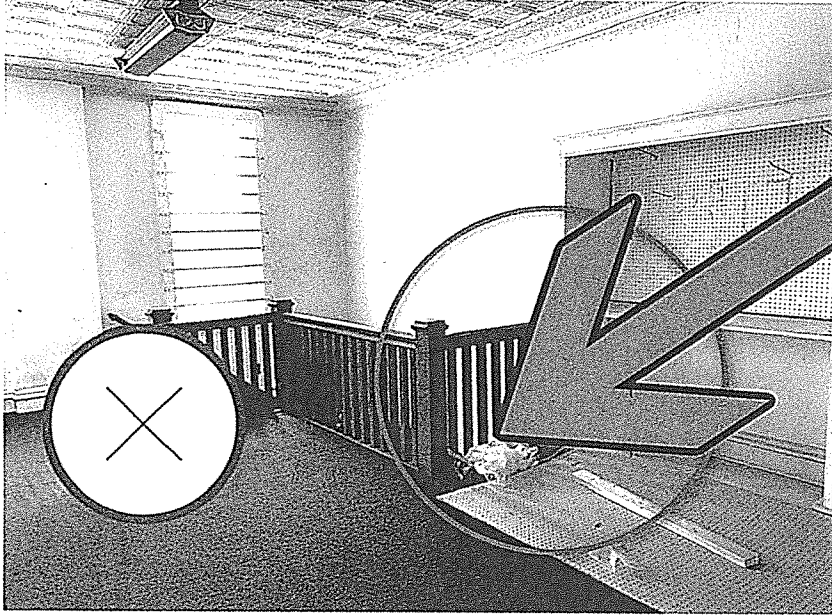
14 W. Fulton



NEW STAIRS & PARKING

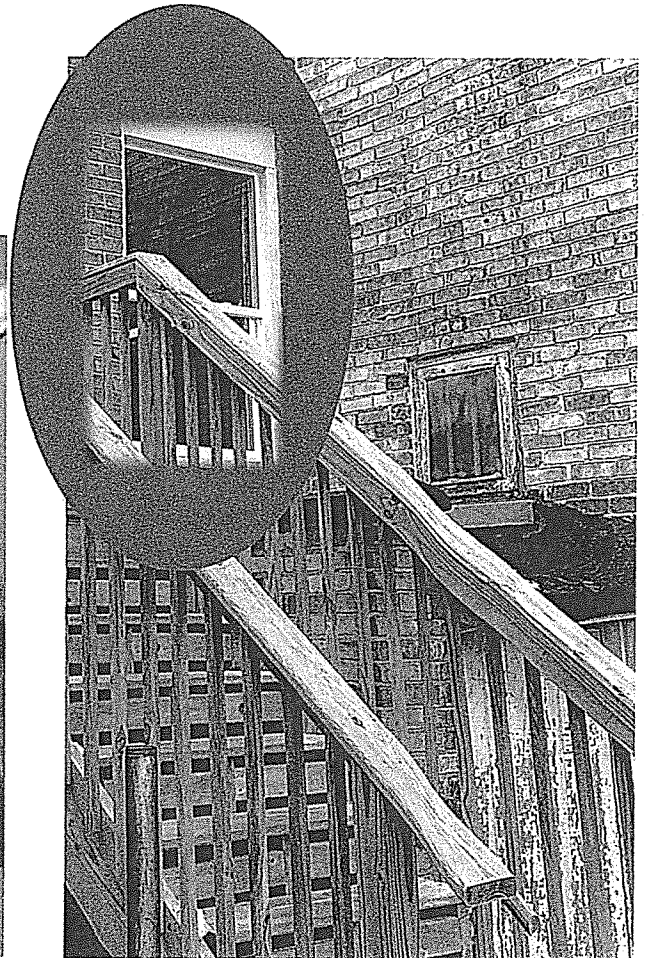


14 W. Fulton

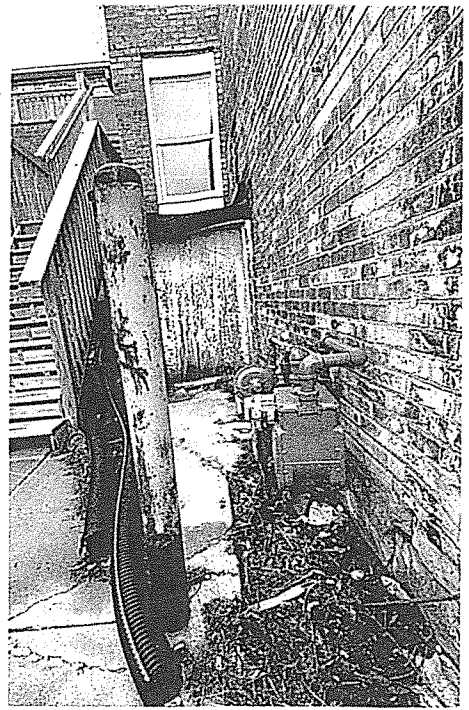
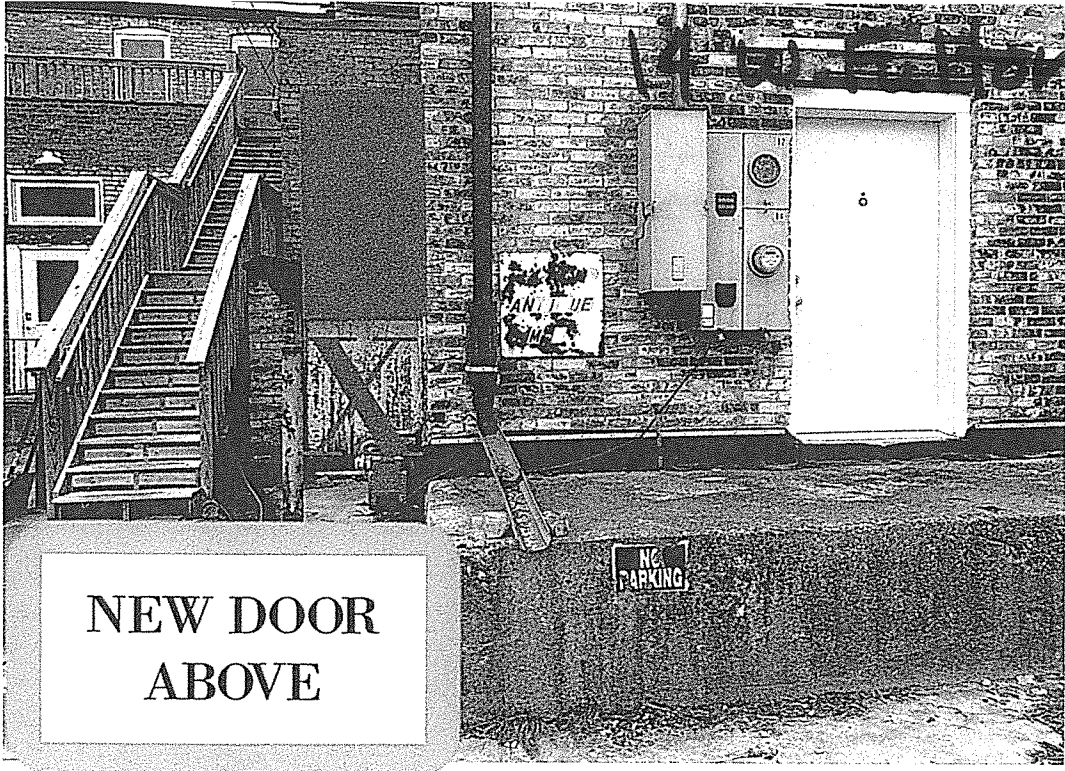


GREEN IS THE NEW STAIRWAY

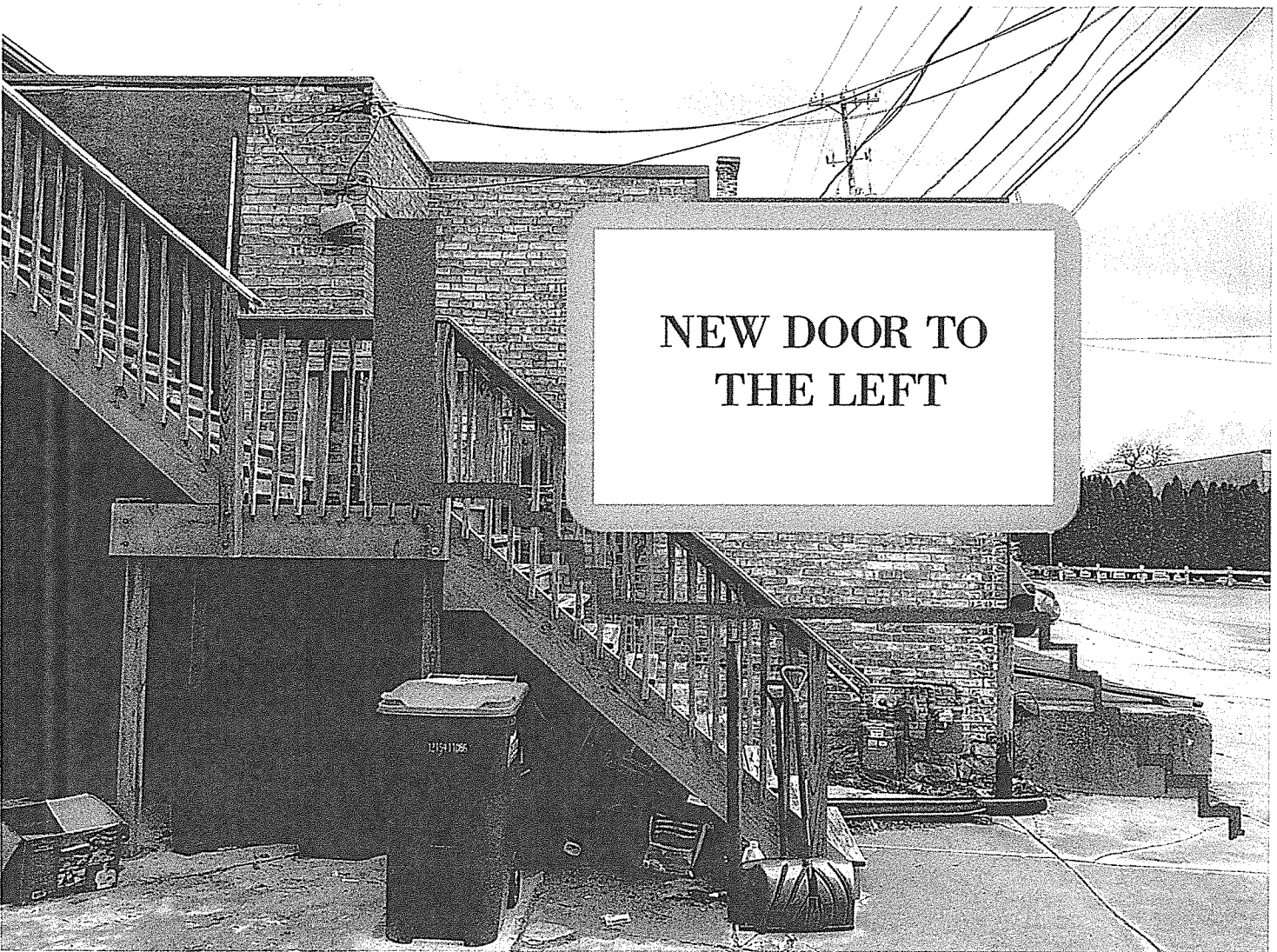
PURPLE IS WHERE THE EXTERIOR DOOR  
WILL BE



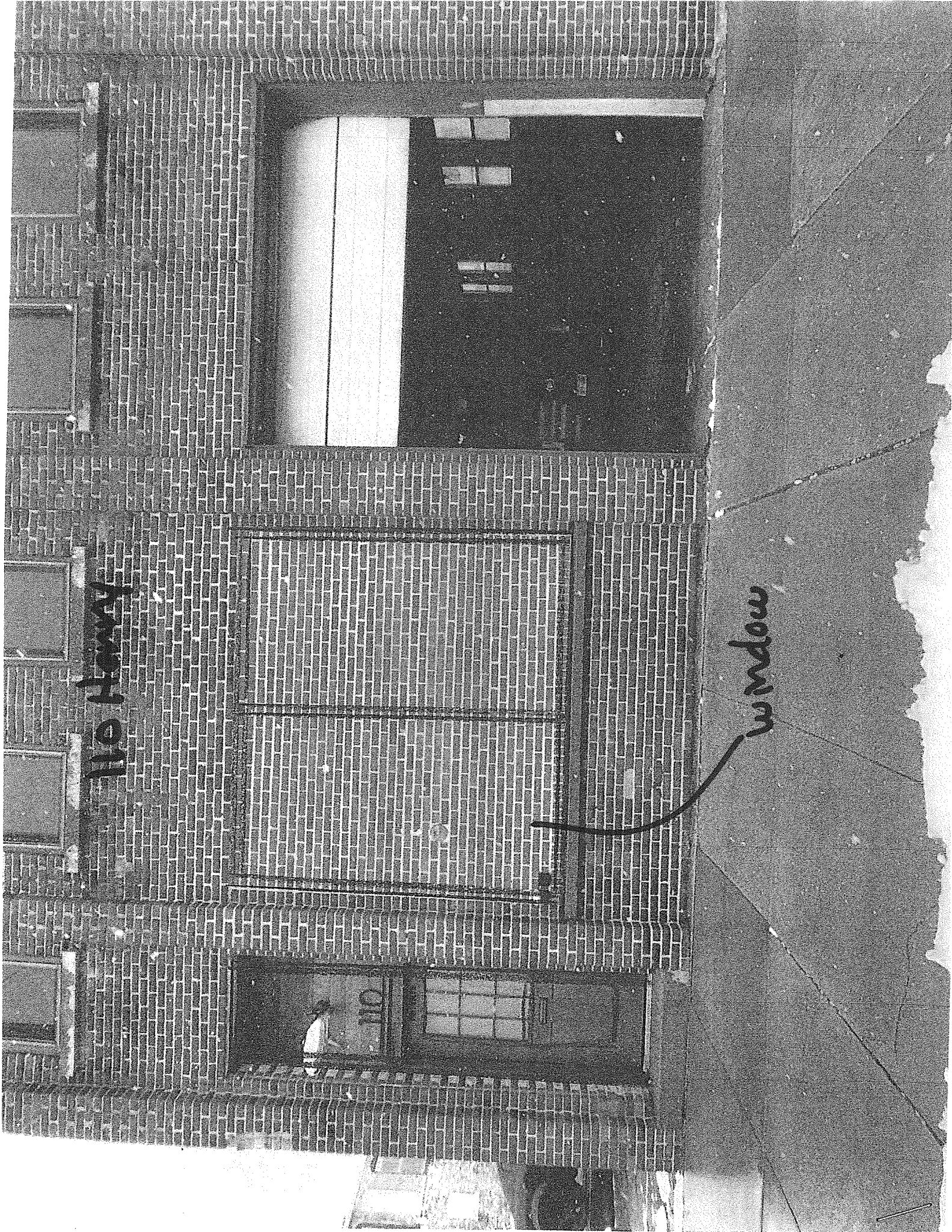




**NEW DOOR  
ABOVE**

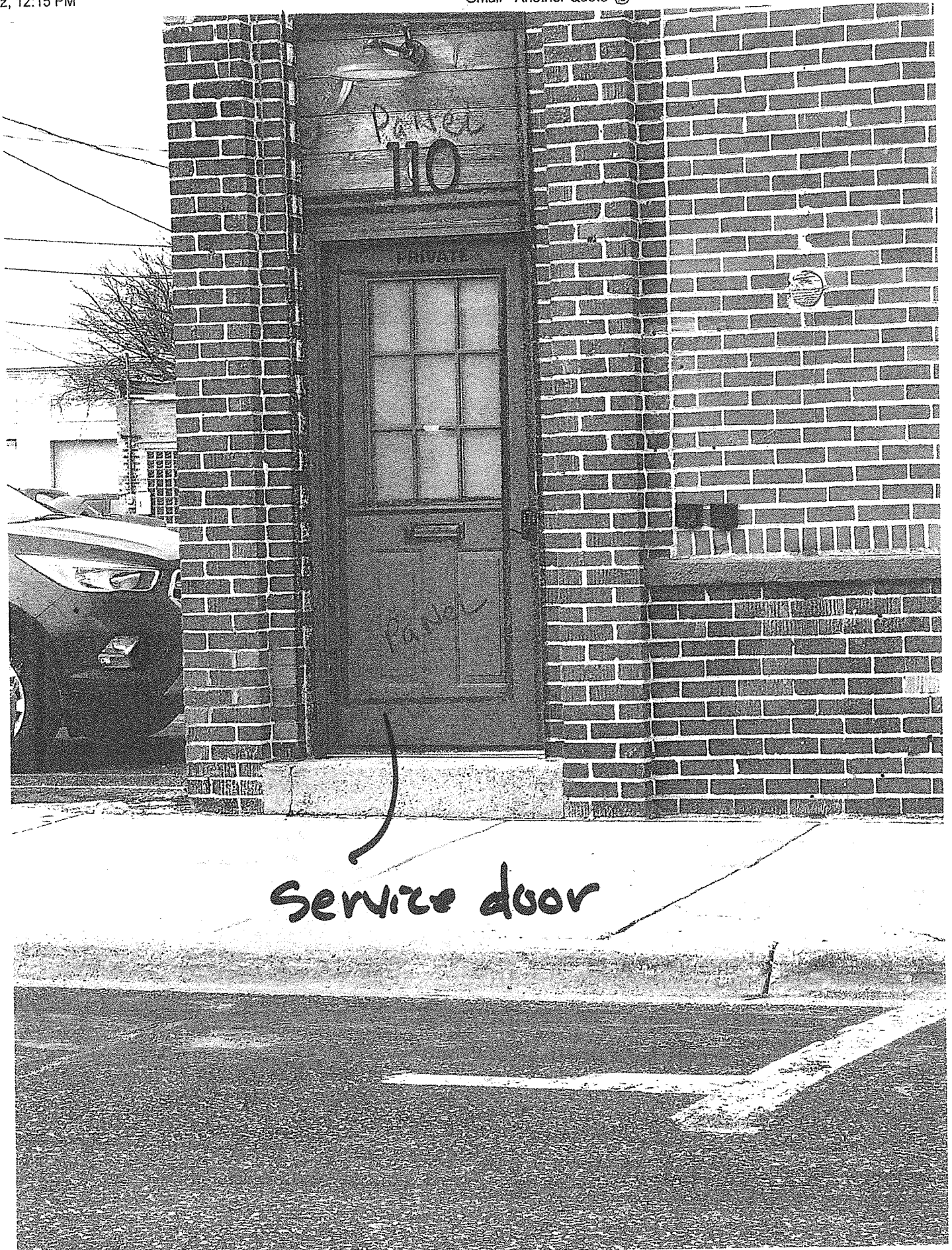


**NEW DOOR TO  
THE LEFT**



110 HAWAY

window



Service door

Have a good weekend.  
Kathy

110 Henry  
over head  
door



11 Canal



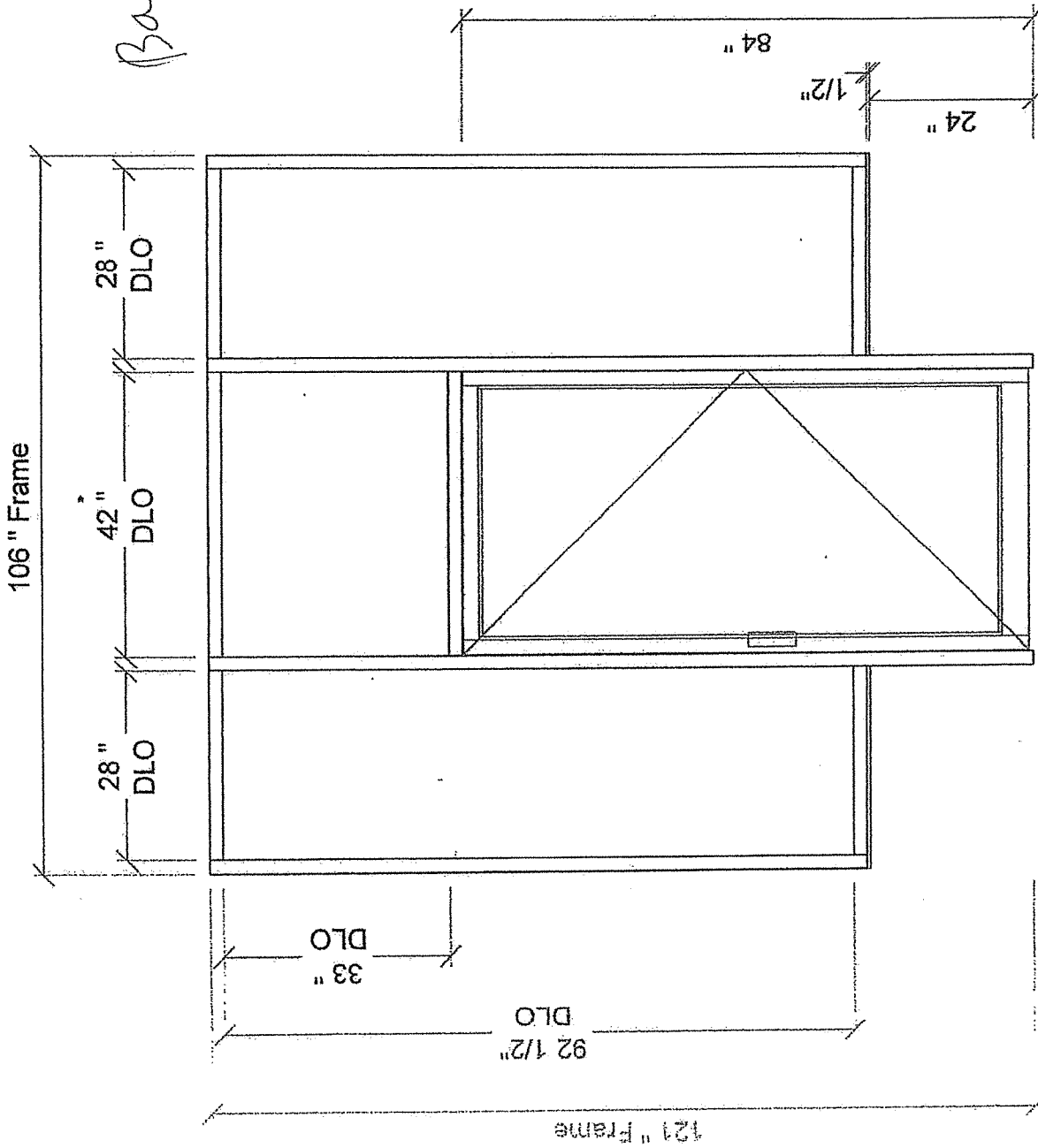
H Canal





# 11 Canal

*Base quote*

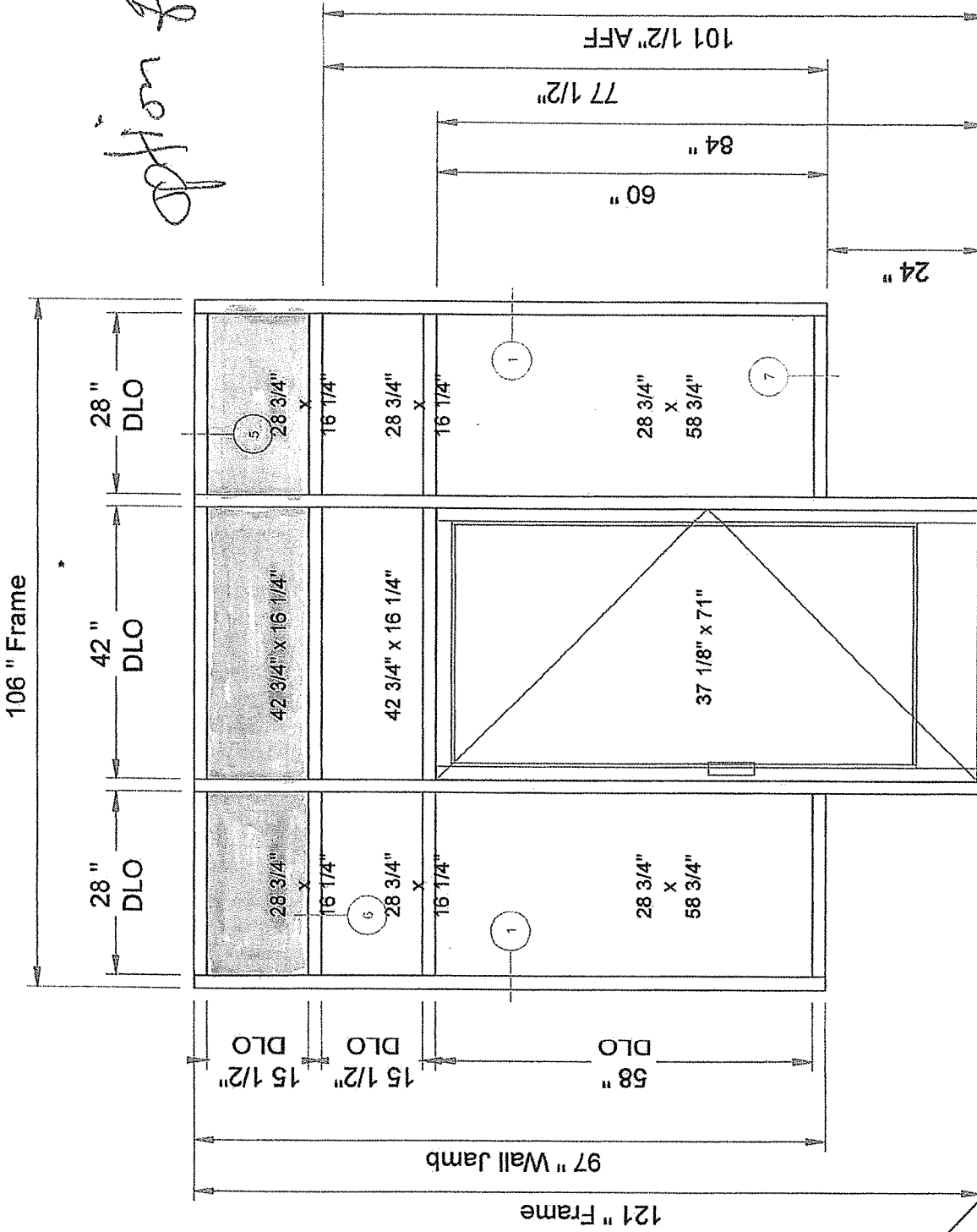


SF-CITY GLASS-REILLY-3-8 - 1 - 001 - 1 (1 Thus)  
Frame: (Bronze) CF451T 2 x 4-1/2 Outside Flush Glazed Thermal



# 11 Canal

*Option 2*



Reilly - Middle entrance (1 Thus)  
 Frame: (No Finish) CF451T 2 x 4-1/2 Outside Flush Glazed Thermal  
 3/7/2022

*\* This is the correct sketch*  
*RR*

117 Swift

