

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

Monday, April 22, 2024 at 6:00 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. 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, April 19, 2024.
3. Elect Chair
4. PUBLIC HEARING
 - A. The Historic Commission will hold a public hearing to hear comments regarding the designation of the noon whistle as an historic improvement.
 - B. Close the public hearing.
5. Consider designation of the noon whistle as an historic improvement.
6. Approve March 11, 2024 Historical Preservation Commission Meeting Minutes.
7. Consider Certificate of Appropriateness for:
 - A. 104 W Fulton Street for awnings.
 - B. 116 W Fulton Street for awnings
 - C. 7 Albion St for a garage
8. Public Comment.
9. 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

**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

Memo

To: Historic Commission
From: Staff
Date: 4/19/2024
Re: April 22, 2024 Meeting

104 W Fulton St: The owner of 104 W Fulton Street (C&M Printing) is seeking a Certificate of Appropriateness to replace the 4 awnings on the Fulton St side of the building. The awnings will be identical in shape and color as the existing awnings (prior to the color fading). The first-floor awning will have two signs on the valance in white letters similar to the existing awning.

116 W Fulton St: The owner of 116 W Fulton Street (2 Brothers) is seeking a Certificate of Appropriateness to replace the awning on the Fulton St side of the building. The proposed awning will be identical in shape as the existing awning but will be black. The awning will have a sign with a logo in white letters on the face of the awning similar to the existing awning.

7 Albion Street: The owner of 7 Albion Street proposes to construct a detached garage. 7 Albion Street is not in the Historic District but the lot on which the garage will be built is in the District since it had a commercial structure on it at one time. The garage has a 9/12 pitch to more closely match the roof pitch of the house. The colors are also close to the color of the house. Below is the ordinance provision regarding accessory structures in the Historic District.

Accessory buildings. Accessory buildings shall be compatible with the design of the existing buildings on the zoning lot, shall be as unobtrusive as possible, and shall be in conformance with the City of Edgerton Design Guidelines of the Downtown Master Plan. Exterior wall materials permitted are the same as for construction of new primary buildings § 246-1G(3)(c)[1][d], Materials, but the materials of existing buildings on the same zoning lot are encouraged wherever possible.

Noon whistle: The Commission will hold a public hearing regarding the designation of the noon whistle as an historic improvement. If after the hearing the Commission makes the designation, a document will be filed with the Rock County Register of Deeds noting the designation.



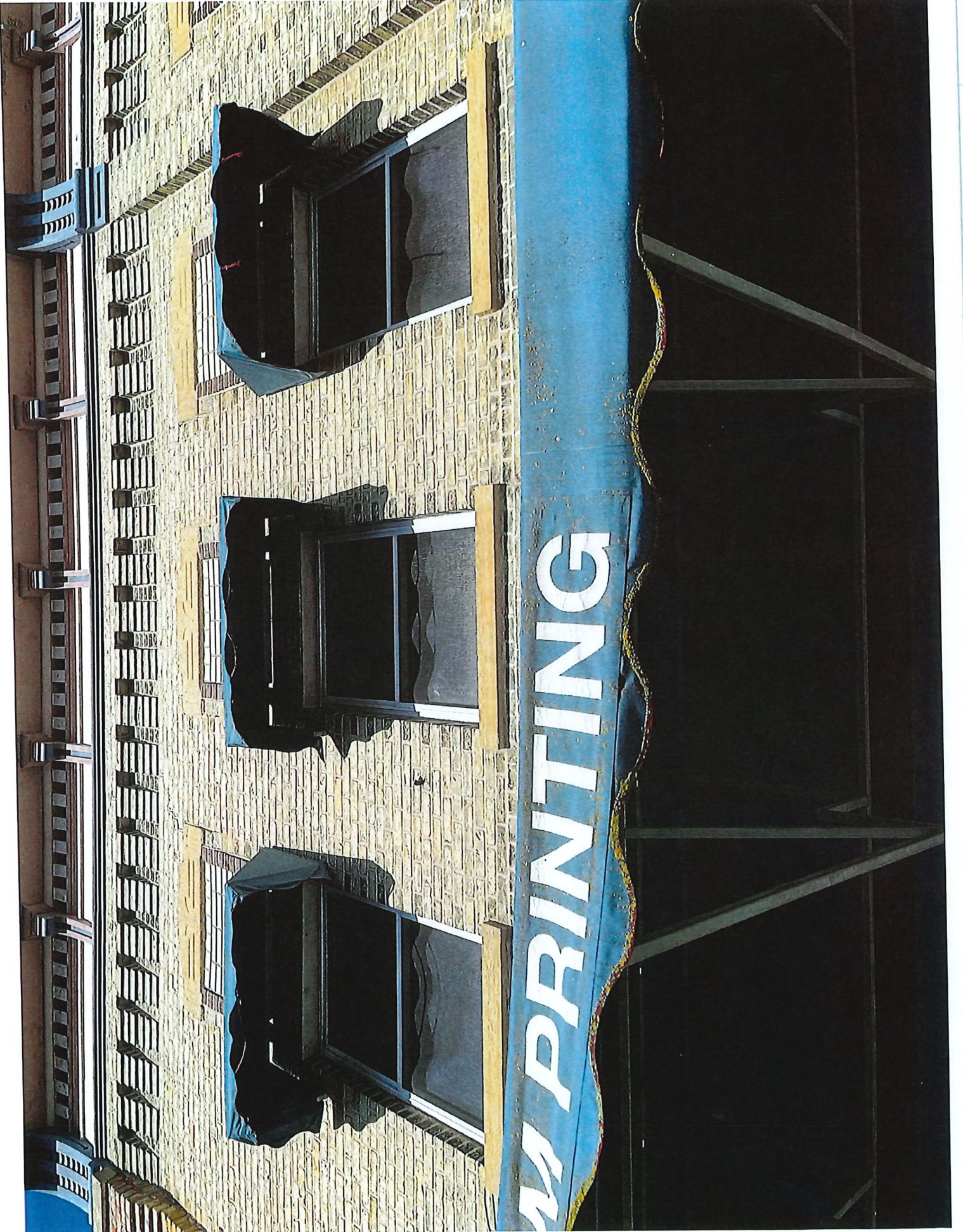
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104
FULTON STREET

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