

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

Monday, November 6, 2023 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. 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, November 3, 2023.
3. Approve September 25, 2023 Historical Preservation Commission Meeting Minutes.
4. Consider Certificate of Appropriateness for 112 Swift Street.
5. Consider process for future initiatives:
 - A. Registering historic structures
 - B. Photographing existing structures
 - C. Installing plaques on historic structures
6. Public Comment.
7. 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

**SEPTEMBER 25, 2023 HISTORIC PRESERVATION COMMISSION
MEETING MINUTES
CITY OF EDGERTON**

Shawn Prebil called the meeting to order at 5:30 p.m.

Present: Carrie Larson, Patti Gullickson, Andrew Nelson, LeAnn Cantwell, Kathleen Hessian, Mona Reiersen and Shawn Prebil.

Also present: City Administrator Ramona Flanigan, Mayor Chris Lund and citizens.

Flanigan confirmed the meeting agenda was properly posted Friday, September 22, 2023 at the Post Office, Edgerton Library, City Hall and the City's website.

APPROVAL OF MINUTES: A Nelson/Cantwell motion to approve the September 5, 2023 Historic Preservation Commission meeting minutes passed on a 7/0 roll call vote.

CONSIDER CERTIFICATE OF APPROPRIATENESS FOR 11 CANAL ST: The owner of 11 Canal St is seeking approval to paint the exterior of the structure.

A Cantwell/Reiersen motion to approve a Certificate of Appropriateness for 11 Canal St for the painting of the structure exterior passed on a 7/0 roll call vote.

CONSIDER CERTIFICATE OF APPROPRIATENESS FOR 102 W FULTON ST: The tenant of 102 W Fulton St is seeking approval to replace the main doors on W Fulton St, the three doors on the Henry St side of the building and the awnings.

A Cantwell/Hessian motion to approve a Certificate of Appropriateness for 102 W Fulton St for the replacement of the main doors on W Fulton St, the three doors on the Henry St side of the building and the awnings passed on a 7/0 roll call vote.

CONSIDER CERTIFICATE OF APPROPRIATENESS FOR 104 W FULTON ST: The owner of 104 W Fulton St is seeking approval to replace two windows and trim on the rear side of the building. The windows will fill the masonry opening, will be double hung in appearance and the trim will be painted to match the trim on the remainder of the building.

A Cantwell/Gullickson motion to approve a Certificate of Appropriateness for 104 W Fulton St for the window replacement passed on a 7/0 roll call vote.

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

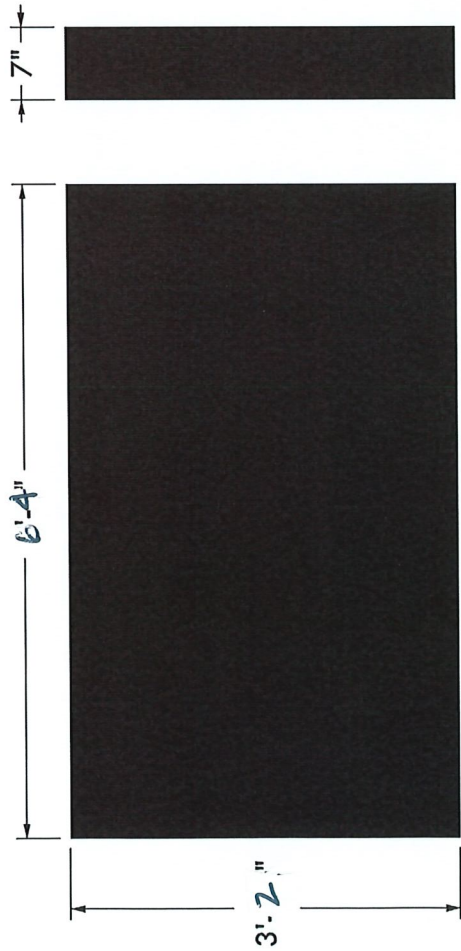
Ramona Flanigan/mjd
City Administrator

Memo

To: Historic Commission
From: Staff
Date: 11/1/2023
Re: November 6, 2023 Meeting

112 Swift St: The owner of 112 Swift Street, Tri County Community Center, is seeking a Certificate of Appropriateness to install an electronic message sign. This type of sign is an internally lit sign that has a changing video image. The sign will be in the same location as the current wall sign on Swift Street. (See attached).

EMC SPECIFICATIONS



SECTION A

Drawing Scale: 1" = 1'
As shown on a 17" x 11" Tablet

DESCRIPTION

EMC : S/F ThinkSign Xtreme Pro-16 (60x100) 16mm, 5'-3"W x 3'-1.8"H digital display, cell communication, installed to wall with 2" Steel angle brackets

ELECTRICAL : 120v, UL Listed and Labeled



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CLIENT :
Tri-County Comm Ctr

JOB LOCATION :
Edgerton, WI

SALESMAN :
Carson Henning

DESIGNER :
Scott

REVISION HISTORY :

Initial Drawing Release	
DATE	REQUESTED BY / UPDATED BY
A	5-19/23 CH / SS
General Revision	
DATE	REQUESTED BY / UPDATED BY
B	
General Revision	
DATE	REQUESTED BY / UPDATED BY
C	
General Revision	
DATE	REQUESTED BY / UPDATED BY
D	

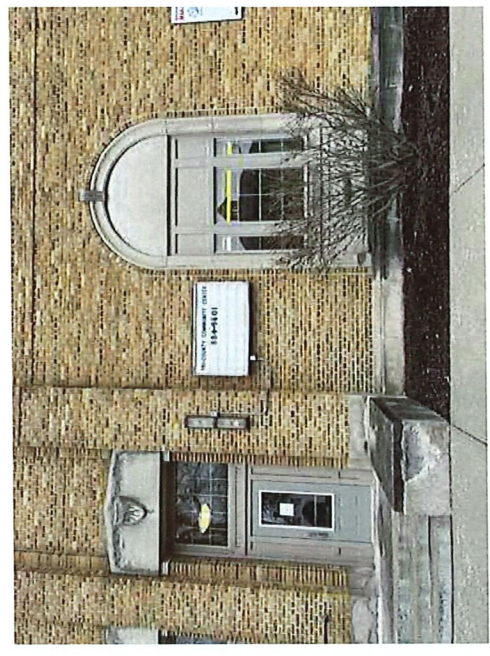
PRODUCTION APPROVAL :

INITIAL	DATE

CLIENT SIGNATURE :

	DATE

09913-01b
Revision 00
5-19/23



Remove existing reader board and scrap



Install new EMC in same location