## HISTORICAL PRESERVATION COMMISSION EDGERTON CITY HALL 12 ALBION STREET

Tuesday, September 5, 2023 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 <a href="https://www.cityofedgerton.com">www.cityofedgerton.com</a>. Due to occasional technical difficulties, citizen participation via Zoom may not be possible.

- 1. Call to Order; Roll Call.
- 2. Elect Chair.
- 3. Confirmation of Meeting Notice Posted on Friday, September 1, 2023.
- 4. Approve March 20, 2023 Historical Preservation Commission Meeting Minutes.
- 5. Discuss future Commission initiatives.
- 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

## MARCH 20, 2023 HISTORIC PRESERVATION COMMISSION MEETING MINUTES CITY OF EDGERTON

Chairperson Sarah Braun called the meeting to order at 5:47 p.m.

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

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

Flanigan confirmed the meeting agenda was properly posted Friday, March 17, 2023 at the Post Office, Edgerton Library, City Hall and the City's website.

**APPROVAL OF MINUTES:** A Braun/Gullickson motion to approve the March 13, 2023 Historic Preservation Commission meeting minutes passed, all voted in favor.

CONSIDER CERTIFICATE OF APPROPRIATENESS FOR 2 BURDICK STREET: The owner of 2 Burdick Street is requesting approval to install the following signs: a plastic, internally lit sign (on the Burdick Street façade); a projecting sign (on the West Fulton Street side of the building); and a small sign near the main entrance. The signs are gray with white lettering. Design guidelines do not support plastic internally lit signs; however, the Commission has permitted internally lit signs in the past.

A Hessian/Larson motion to approve a Certificate of Appropriateness for the signs at 2 Burdick Street passed on a 6/1 roll call vote. Nelson voted against the motion.

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

Ramona Flanigan/mjd City Administrator