NOVEMBER 6, 2023 HISTORIC PRESERVATION COMMISSION MEETING MINUTES CITY OF EDGERTON

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

Present: Carrie Larson, Patti Gullickson, Andrew Nelson, LeAnn Cantwell (arrived at 5:35pm), Mona Reierson and Shawn Prebil.

Excused: Kathleen Hessian

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

Flanigan confirmed the meeting agenda was properly posted Friday, November 3, 2023 at the Post Office, Edgerton Library, City Hall and the City's website.

APPROVAL OF MINUTES: A Prebil/Nelson motion to approve the September 25, 2023 Historic Preservation Commission meeting minutes passed, all voted in favor.

CONSIDER CERTIFICATE OF APPROPRIATENESS FOR 112 SWIFT ST: The owner of 112 Swift St, Tri County Community Center, is seeking approval to install an electronic message sign.

A Prebil/Cantwell motion to approve a Certificate of Appropriateness for 112 Swift St for the installation of an electronic message sign with hours of operation from 5:00am to 10:00pm passed, all voted in favor.

FUTURE INITATIVES: The Commission discussed registering historic structures locally versus nationally. Staff will review the current ordinance surrounding historic structures and provide a summary at the next meeting. From that point, specific criteria can be established for historic registration.

Members of the Commission would also like to see existing structures photographed and the images put together in a searchable format. Alderperson Casey Langan stated there is a large collection of historic photographs at the Depot and the Methodist church that could be cataloged.

Alderperson Langan mentioned he would like to see plaques at the former sites of the Carlton Hotel and the Rialto Theatre. The Commission also discussed installing plaques at other historic structures throughout the City.

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

Ramona Flanigan/mjd City Administrator