

**JULY 18, 2022 HISTORIC PRESERVATION COMMISSION
MEETING MINUTES
CITY OF EDGERTON**

Chairperson Sarah Braun called the meeting to order at 5:45 p.m.

Commission members present were Andrew Nelson, LeAnn Cantwell, Kathleen Hessian, and Sarah Braun.

Absent: Patti Gullickson, Mona Reiersen and Carrie Larson

Also present was City Administrator Ramona Flanigan and citizens.

Flanigan confirmed the meeting agenda was properly posted Friday, July 15, 2022 at the Post Office, Edgerton Library, City Hall and the City's website.

APPROVAL OF MINUTES: A Braun/Hessian motion to approve the June 20, 2022 Historic Preservation Commission meeting minutes passed on a 4/0 roll call vote.

CONSIDER CERTIFICATE OF APPROPRIATENESS FOR 210-212 W FULTON ST: Edgerton Community Outreach is requesting approval to complete the following: storefront modifications; removal of one-story section that is on the north side; construct an addition to the north side of the building to service all floors; replace the windows; re-establish six residential apartments on the upper floors; construct meeting and gathering space on first floor with restrooms and kitchen; reconstruction of east masonry wall (half); removal of door to upper apartments door on W Fulton St; construct a parking lot; increase the size of the cornice; paint the existing street facades to match the "alley" parapet; and signage over W Fulton St doors.

A Braun/Nelson motion to approve a Certificate of Appropriateness for 210-212 W Fulton St as presented was passed on a 4/0 roll call vote.

CONSIDER MURAL POLICIES: The Committee discussed mural program goals, guidelines and criteria.

Being of no other business before the Committee, a Hessian/Nelson motion to adjourn passed on a 4/0 roll call vote.

Ramona Flanigan/mjf
City Administrator