

**SEPTEMBER 6, 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, Patti Gullickson, Carrie Larson, and Sarah Braun.

Excused: Mona Reiersen and Kathleen Hessian

Also present was Alderperson Casey Langan, City Administrator Ramona Flanigan, Andrew Arnette and the Edgerton Reporter.

Flanigan confirmed the meeting agenda was properly posted Friday, September 2, 2022 at the Post Office, Edgerton Library, City Hall and the City's website.

APPROVAL OF MINUTES: A Cantwell/Gullickson motion to approve the July 18, 2022 Historic Preservation Commission meeting minutes passed on a 5/0 roll call vote.

CONSIDER CERTIFICATE OF APPROPRIATENESS FOR 2 AND 4 BURDICK ST: The owner of 2 Burdick Street, Andrew Arnett, is requesting approval of a certificate of appropriateness to make modifications to exterior of the structure (see attached plans). Arnett reviewed the proposed changes on the east, west, and north sides of the structure. He explained that some of the modifications are being made for a proposed office tenant in the 2 Burdick Street commercial space. Mr. Arnett indicated he plans to repaint the masonry surfaces that have already been painted, as well as the new concrete block. The proposed awning on 4 Burdick Street will extend up to the window sills of the second story windows to cover the concrete block. The paint colors will be as approved by the Commission on August 20, 2020 and as listed below.

Paint colors for all work is listed below:

- All window, door and sign trim to be SW 2827 Colonial Revival Stone.
- All windows to be SW 2829 Classical White or similar.
- All Bulkhead panels and sign boards to be SW 2829 Classical White.
- All doors to be SW 2802 Rookwood red.
- Optional Carriage style garage door to be stained to look like wood.
- 2 existing storefront windows to be painted SW 2829 Classical White.
- Canopy metal roof to be SW 6258 Tricorn Black or similar.
- The Entire back of the building that is currently painted will be painted SW 2829 Classical White.
- Rear balcony railings and spindles SW 6258 Tricorn Black.
- Rear balcony steps and decking to be stained wood.
- All fascia and trim on back to be SW 2827 Colonial Revival Stone.
- Gutters on rear will be SW 2827 Colonial Revival Stone.

A Cantwell/Nelson motion to approve a Certificate of Appropriateness for 2-4 Burdick St as presented passed on a 5/0 roll call vote.

Being of no other business before the Committee, a Braun/Cantwell motion to adjourn passed on a 5/0 roll call vote.

Ramona Flanigan/mjf
City Administrator