

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

Monday, August 16, 2021 at 6:00 p.m.

**REMOTE PARTICIPATION:** To participate or 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](http://www.cityofedgerton.com).

1. Call to Order; Roll Call.
2. Confirmation of Meeting Notice Posted on Friday, August 13, 2021.
3. Approve July 19, 2021 Historical Preservation Commission Meeting Minutes.
4. Consider Certificate of Appropriateness for 1 W Fulton Street.
5. Consider approval of sign installation at Depot.
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

**July 19, 2021 HISTORIC PRESERVATION COMMISSION  
MEETING MINUTES  
CITY OF EDGERTON**

Chairperson Sarah Braun called the meeting to order at 6:00 p.m.

Commission members present were Patti Gullickson, LeAnn Cantwell, Kathleen Hessian, Sarah Braun and Carrie Larson.

Absent: Andrew Nelson and Mona Reiersen

Also present was City Administrator Ramona Flanigan and Mayor Chris Lund.

Ramona Flanigan confirmed the meeting agendas were properly posted Friday, July 16, 2021 at the Post Office, Edgerton Library and City Hall.

**APPROVAL OF MINUTES:** A Braun/Gullickson motion to approve the May 10, 2021 Historic Preservation Commission meeting minutes passed on a roll call vote of 4/0.

**CONSIDER CERTIFICATE OF APPROPRIATENESS FOR 13 SWIFT ST:** The Historic Commission discussed a Certificate of Appropriateness for red LED strip lighting that will hang on three sides of the awning. Braun would like to have seen an example of the brightness at night. Braun said she is leaning towards denying the request. Gullickson said she feels like the lights are inappropriate and would be setting a precedence for other businesses to follow. A Cantwell/Gullickson motion to deny the Certificate of Appropriateness for 13 Swift Street passed on a roll call vote of 5/0

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

Ramona Flanigan/smc  
City Administrator

# Memo

**To:** Historic Preservation  
**From:** Staff  
**Date:** 8/10/2021  
**Re:** August 16, 2021 Meeting

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**Application for a Certificate of Appropriateness for 1 W Fulton St.:** The contractor replacing the windows at 1 W Fulton Street (Dickinson Warehouse) is requesting approval of a Certificate of Appropriateness to change the window color from red to tan, similar to the windows on many of the other warehouses. The contractor indicates that red vinyl windows are very difficult to find. Staff is also concerned that red vinyl may fade to pink.

**Sign at the Depot:** The tenant of the Depot wishes to place a wall sign on the building (See attached). The City will ensure the sign will comply with the sign ordinance but because this is an Historic structure owned by the City, the Historic Commission has been asked to review it as the "property owner". The sign will be installed like the café sign, which is hung from the soffit so as to not damage the brick. A portion of the sign will be back lit.

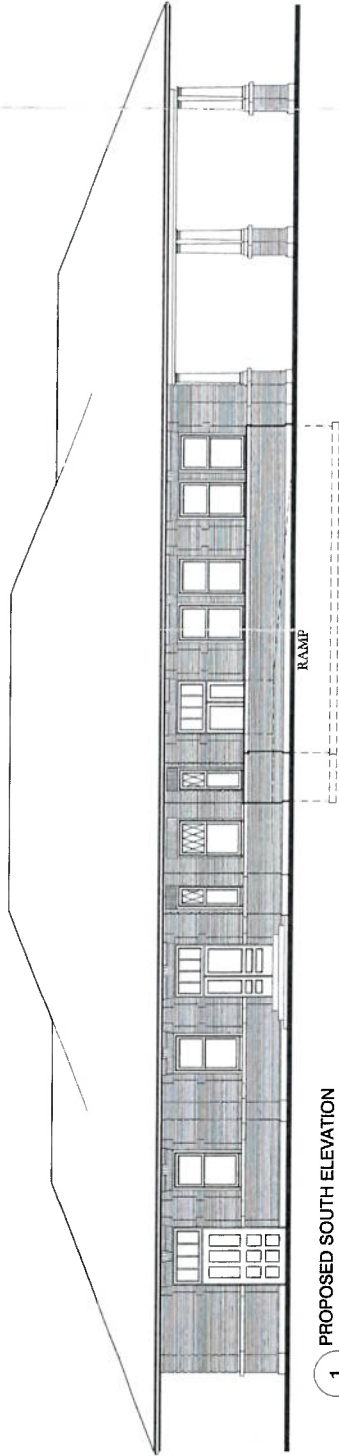


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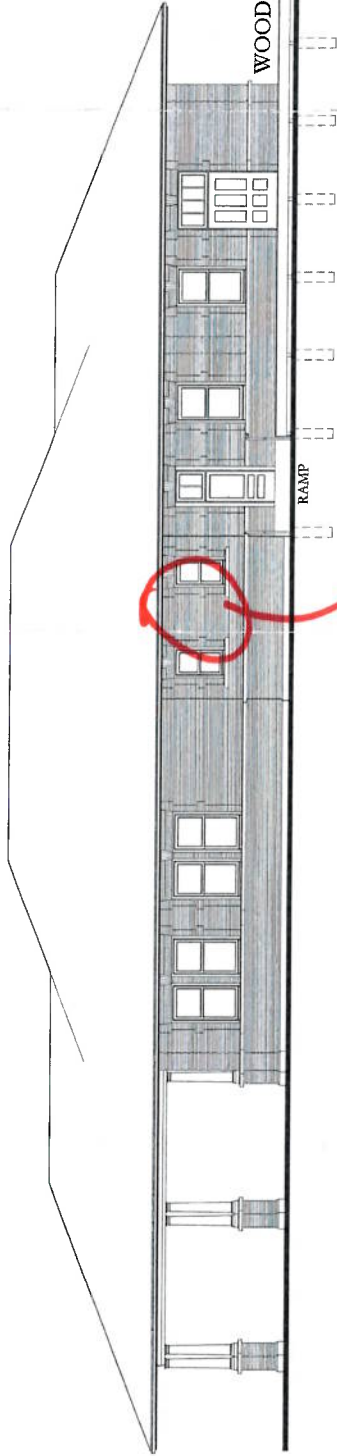
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1 PROPOSED SOUTH ELEVATION



2 PROPOSED NORTH ELEVATION

EDGERTON DEPOT - OPTION A

*location of proposed sign*



24"

