

**SEPTEMBER 25, 2023 HISTORIC PRESERVATION COMMISSION
MEETING MINUTES
CITY OF EDGERTON**

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

Present: Carrie Larson, Patti Gullickson, Andrew Nelson, LeAnn Cantwell, Kathleen Hessian, Mona Reiersen and Shawn Prebil.

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

Flanigan confirmed the meeting agenda was properly posted Friday, September 22, 2023 at the Post Office, Edgerton Library, City Hall and the City's website.

APPROVAL OF MINUTES: A Nelson/Cantwell motion to approve the September 5, 2023 Historic Preservation Commission meeting minutes passed on a 7/0 roll call vote.

CONSIDER CERTIFICATE OF APPROPRIATENESS FOR 11 CANAL ST: The owner of 11 Canal St is seeking approval to paint the exterior of the structure.

A Cantwell/Reiersen motion to approve a Certificate of Appropriateness for 11 Canal St for the painting of the structure exterior passed on a 7/0 roll call vote.

CONSIDER CERTIFICATE OF APPROPRIATENESS FOR 102 W FULTON ST: The tenant of 102 W Fulton St is seeking approval to replace the main doors on W Fulton St, the three doors on the Henry St side of the building and the awnings.

A Cantwell/Hessian motion to approve a Certificate of Appropriateness for 102 W Fulton St for the replacement of the main doors on W Fulton St, the three doors on the Henry St side of the building and the awnings passed on a 7/0 roll call vote.

CONSIDER CERTIFICATE OF APPROPRIATENESS FOR 104 W FULTON ST: The owner of 104 W Fulton St is seeking approval to replace two windows and trim on the rear side of the building. The windows will fill the masonry opening, will be double hung in appearance and the trim will be painted to match the trim on the remainder of the building.

A Cantwell/Gullickson motion to approve a Certificate of Appropriateness for 104 W Fulton St for the window replacement passed on a 7/0 roll call vote.

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

Ramona Flanigan/mjd
City Administrator