

**JANUARY 13, 2020 HISTORIC PRESERVATION COMMISSION
MEETING MINUTES
CITY OF EDGERTON**

Committee member Paul Davis called the meeting to order at 6:30 p.m. Commission members present were Patti Gullickson, Paul Davis, Mona Reiersen, Sarah Braun, and Casey Langan. Also present was City Administrator Ramona Flanigan.

Flanigan confirmed the meeting agendas were properly noticed on Friday, January 10, 2020 at the Post Office, Edgerton Library and City Hall.

ELECT CHAIR: A Reiersen/Gullickson motion to nominate Paul Davis as the chair passed, all voted in favor.

APPROVAL OF MINUTES: A Braun/Reiersen motion to approve the August 5, 2019 Historic Preservation Commission meeting minutes passed, all voted in favor.

CONSIDER CERTIFICATE OF APPROPRIATENESS FOR 2 W FULTON ST (EL PATRON): The owner is requesting approval to replace or repair the soffit and to paint the Main Street side of the building. The proposal is to match the existing brown paint color. The Redevelopment Authority will provide 40% funding for the repairs if a paint color is agreed upon by the Commission and owners.

A Davis/Braun motion to approve the certificate of appropriateness for painting the masonry work and plywood window openings to match the existing brown paint color at 2 W Fulton St (El Patron) passed on a 5-0 roll call vote.

REVIEW HISTORIC COMMISSION DUTIES AND DOCUMENTS: Flanigan reviewed the historical preservation district boundaries and procedures to expand or create new districts. Langan would like to see strategies implemented to prevent historical buildings from demolition. He recommended creating a watch list for properties in disrepair. Flanigan stated the list should be based on criteria. Flanigan described the funding programs the City offers that support the rehabilitation of historical buildings. Davis recommended the Commission meet three to four times per year. Braun suggested the City work on additional marketing options to encourage building owners to find out more information about programs.

The next meeting is set for Wednesday, February 26th at 6:00 PM.

A Braun/Reiersen motion to adjourn passed, all voted in favor.

Ramona Flanigan/jas
City Administrator