HISTORICAL PRESERVATION COMMISSION EDGERTON CITY HALL 12 ALBION STREET

Monday, July 19, 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.

- 1. Call to Order; Roll Call.
- 2. Confirmation of Meeting Notice Posted on Friday, July 16, 2021.
- 3. Approve May 10, 2021 Historical Preservation Commission Meeting Minutes.
- 4. Consider Certificate of Appropriateness for 13 Swift Street.
- 5. Public Comment.
- 6. Adjourn

cc: All Committee Members

All Council Members

Department Heads

City Administrator

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

May 10, 2021 HISTORIC PRESERVATION COMMISSION MEETING MINUTES CITY OF EDGERTON

Chairperson Sarah Braun called the meeting to order at 6:01 p.m.

Commission members present were Patti Gullickson, Andrew Nelson, LeAnn Cantwell (6:04), Sarah Braun and Carrie Larson.

Absent: Jonathon Frey and Mona Reierson (excused)

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

Ramona Flanigan confirmed the meeting agendas were properly posted Friday, May 7, 2021 at the Post Office, Edgerton Library and City Hall.

ELECT A CHAIR AND VICE CHAIR: A Gullickson/Larson motion to nominate Sarah Braun as Chairperson passed on a roll call vote of 4/0.

A Braun/Larson motion to nominate Pattie Gullickson as Vice Chairperson passed on a roll call of 4/0.

APPROVAL OF MINUTES: A Braun/Gullickson motion to approve the November 23, 2020 Historic Preservation Commission meeting minutes passed on a roll call vote of 4/0.

CONSIDER CERTIFICATE OF APPRORIATENESS FOR 115 HENRY ST: The Historic Commission discussed a Certificate of Appropriateness for a sign that will hang on the south side of the building facing towards Fulton St. The sign, an ice cream cone, can be either blue or pink. This is a trademark requirement for The Chocolate Shoppe brand. The Committee did not vocalize a preference as to which color should be used.

A Larson/Cantwell motion to grant a Certificate of Appropriateness for the sign and leave the ice cream cone color of blue or pink up to the petitioner passed on a roll call vote of 5/0.

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

Ramona Flanigan/jas City Administrator

Memo

To: Historic Preservation

From: Staff

Date: 7/15/2021

Re: July 19, 2021 Meeting

Application for a Certificate of Appropriateness for 13 Swift St: The owner of the Pit Stop, 13 Swift Street, wishes to install a red "neon type" stripe light around the canopy on the building. While this is not a sign, it is an internally lit object which is not recommended by the design standards. The Commission should consider if there are more appropriate ways to draw attention to the business. If you have not seen the structure lately, please note that a tree was removed in front of the building that will not be replaced making the store front significantly more visible than it was.