

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

Wednesday, March 16, 2016 at 6:00 p.m.

1. Call to Order; Roll Call.
2. Confirmation of Meeting Notice Posted on Friday, March 11, 2016.
3. Approve October 15, 2015 Historical Preservation Commission Meeting Minutes.
4. Chairperson's Report.
5. Public Comment.
6. Closed Session pursuant to Wis. Stat. 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session."  
Discuss and consider certificate of appropriateness for a sign.
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

**OCTOBER 15, 2015 HISTORIC PRESERVATION COMMISSION  
MEETING MINUTES  
CITY OF EDGERTON**

Chairperson Mark Wellnitz called the meeting to order at 5:30 p.m. Commission members present were Paul Davis, Larry Witzel, Mona Reirson, and Mark Wellnitz. Also present was City Administrator Ramona Flanigan and Dan Rinehart. Flanigan confirmed the meeting agendas were properly noticed on Friday, October 16, 2015 at BMO Harris Bank, the Post Office, Edgerton Library and City Hall.

**APPROVAL OF MINUTES:**

A Wellnitz/Reierson motion to approve the June 10, 2015 Historic Preservation Commission meeting minutes passed, all voted in favor.

**DISCUSS AND CONSIDER CERTIFICATE OF APPROPRIATENESS FOR 201 S MAIN ST:**

Owner Dan Rinehart is requesting the redevelopment of the warehouse into 28 residential units. Building modifications will include replacement of windows, new door openings, removal of the chimney, razing of the lean-to portion of the structure, new awnings and removal of some or all of the stairways. The site will include the construction of a 48 car parking lot on the north side and construction of parking on the east (Catlin St) side of the building.

Flanigan stated the staff recommends the Commission approve the certificate of appropriateness for 201 S Main St with the following conditions:

1. The petitioner preserve foundation wall portion of the lean-to along S Main St to serve as a screen for the parking lot.
2. The petitioner not brick in the door openings on the east and west sides and reinstall windows that mimic door openings.
3. The petitioner retains the stairway on the west (S Main St) side of the main building.

A Wellnitz/Reierson motion to approve the Certificate of Appropriateness for 201 S Main St with staff conditions, passed on a 4/0 roll call.

**CHAIRPERSON'S REPORT**

None

Being no other business before the Commission, a Wellnitz/Davis motion to adjourn passed, all voted in favor.

Ramona Flanigan/jas  
City Administrator