

**OCTOBER 12, 2020
JOINT REDEVELOPMENT AUTHORITY AND
HISTORIC PRESERVATION COMMISSION
MEETING MINUTES
CITY OF EDGERTON**

Committee Chairperson Paul Davis called the meeting of the Historic Preservation to order at 6:35 p.m.

The Redevelopment Authority Commission did not meet due to a lack of quorum.

Commission members present were Paul Davis, LeAnne Cantwell, Sarah Braun, Patti Gullickson, Mona Reiersen and Jonathon Frey.

Excused: Carrie Larson

Also present was City Administrator Ramona Flanigan, Mayor Chris Lund, Robert Johnson 806 Dickinson Avenue, Sam Martino, Casey Langan, Ron Webb and Jim Kapellen.

Flanigan confirmed the meeting agendas were properly posted on Friday October 9, 2020 at the Post Office, Edgerton Library and City Hall.

CONSIDER CERTIFICATE OF APPROPRIATENESS FOR 1 W FULTON ST: The owner of 1 W Fulton Street, Dickinson Warehouse, is requesting approval to replace thirteen of the worst windows in the first phase. The windows will be custom built by Bob Johnson in a similar style to the original installed in the building. The owner is seeking funding for a façade grant to be approved by the Redevelopment Authority, if approved by Historic Preservation Commission. Johnson stated he hopes to replace six windows and the remaining seven of the first phase in spring of 2021.

Johnson presented the committee a prototype of the window. The windows will be made with Douglas Fir based primarily on cost and strength of the wood. For each window, the sashes, stops, and the outside trim will be replaced. The casements will be repaired with the outside trim painted according to the original historical color with Valspar exterior paint. The glass will be single pane using original glass salvageable as much as possible. The windows are constructed with inset screws. The proposed design does not open but can be modified to open by installing a pin.

Kapellen is concerned that the design will not be useful for a future tenant due to lack of efficiency and function. Johnson stated constructing the as double pane will be more expensive and delay the project timeline.

A Davis/Cantwell motion to approve the certificate of appropriateness for 1 W Fulton Street for the first thirteen windows passed on a 5-0 roll call vote.

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

Ramona Flanigan/jas
City Administrator