

**MAY 29, 2014 HISTORIC PRESERVATION COMMISSION
MEETING MINUTES
CITY OF EDGERTON**

Chairperson Mark Wellnitz called the meeting to order at 7:00 p.m. Commission members present were Paul Davis, Andrew Wellnitz, Larry Witzel, Mona Reirson, and Mark Wellnitz .

Mark Wellnitz confirmed the meeting agendas were properly posted on Tuesday, May 27, 2014 at BMO Harris Bank, the Post Office, Edgerton Library and City Hall.

APPROVAL OF MINUTES:

A Mark Wellnitz/Witzel motion to approve the April 23, 2014 Historic Preservation Commission meeting minutes passed, all voted in favor.

DISCUSS AND CONSIDER CERTIFICATE OF APPROPRIATENESS FOR THE EDGERTON COMMUNITY OUTREACH, INC AT 106 SOUTH MAIN ST:

Edgerton Community Outreach would like to install a 4' x 8' alimalite sign about six and half feet tall that includes removable lettering.

Wellnitz stated there is no removable lettering allowed in the historical business district. He stated if approved a conditional use permit is needed to have the removable lettering that must be approved through another committee along with historical. Mark confirmed that the colors were within the approved color parameters.

Andy Wellnitz asked if approving the removable lettering would allow future issues with approving/denying signs in the historical business district. Wellnitz stated another committee will need to approve the removable lettering and only the type of sign

A Andy Wellnitz/Davis motion to approve the Certificate of Appropriateness for the Edgerton Community Outreach, Inc at 106 South Main St, all voted in favor.

CHAIRPERSON'S REPORT

A sign was approved by the Chairperson for Edwardson Plumbing and Rinehart Warehouse Apartments.

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

Ramona Flanigan/jas
City Administrator