

**HISTORICAL PRESERVATION COMMISSION
EDGERTON PUBLIC LIBRARY
101 ALBION STREET**

Wednesday, October 21, 2020 at 6:30 p.m.

1. Call to Order; Roll Call.
2. Confirmation of Meeting Notice Posted on Friday, October 16, 2020.
3. Approve Historical Preservation Commission Meeting Minutes.
 - A. September 8, 2020
 - B. October 12, 2020
4. Consider Certificate of Appropriateness for 116 W Fulton Street.
5. Consider approval of sign installation at Depot.
6. Public Comment.
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

**SEPTEMBER 8, 2020 HISTORIC PRESERVATION COMMISSION
MEETING MINUTES
CITY OF EDGERTON**

Committee member Sarah Braun called the meeting to order at 6:06 p.m.

Commission members present were LeAnne Cantwell, Sarah Braun, Carrie Larson, Patti Gullickson and Jonathon Frey.

Excused: Paul Davis and Mona Reiersen

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

Flanigan confirmed the meeting agendas were properly posted on Friday September 4, 2020 at the Post Office, Edgerton Library and City Hall.

APPROVAL OF MINUTES: A Braun/Cantwell motion to approve the August 20, 2020 Historic Preservation Commission meeting minutes passed, all voted in favor.

CONSIDER CERTIFICATE OF APPROPRIATENESS FOR 1 W FULTON ST: The owner of 1 W Fulton Street, Dickinson Warehouse, is requesting approval to replace windows. The windows will be custom built by Bob Johnson. Flanigan said the owner has indicated the windows will be wood windows using the original glass, but this has not been confirmed by the craftsman. The style will be replacement window similar to the existing.

Committee members Braun and Frey would like more information about the past experience of the craftsman and confirm the materials used. Cantwell requested the proposed timeframe and which windows will be replaced. Flanigan said the owner indicated the windows will be replaced in phases. The building inspector will meet with the owner to discuss the deteriorated windows to be replaced immediately.

The committee recommended the owner and craftsman provide photographs or prototypes of the proposed windows for discussion at a future meeting.

PUBLIC COMMENT: Mayor Christopher Lund thanked the committee members for volunteering for the committee and their work on the August 20, 2020 meeting.

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

Ramona Flanigan/jas
City Administrator

**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 appropriate 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

Memo

To: Historic Preservation
From: Staff
Date: 10/16/2020
Re: October 21, 2020 Meeting

Application for a Certificate of Appropriateness for 116 W Fulton St.: The owner of 116 W Fulton Street (2 Brothers) is requesting approval of a Certificate of Appropriateness to enclose the portion of the beer garden that currently has a partial roof. The attached drawings show the proposed modifications to the W Fulton Street beer garden wall as well as the modifications to that wall that is visible from within the beer garden. In general, the proposal would put a window in the existing opening in the garden wall and a door in place of the gate both on Fulton Street.

Sign at the Depot: The tenant of the Depot wishes to place a wall sign on the building. The City will ensure the sign will comply with the sign ordinance but because this is an Historic structure owned by the City, the Historic Commission has been asked to review it as the "property owner". A drawing of the sign, its proposed location, and the means of installation will be presented at the meeting.

Beer Garden

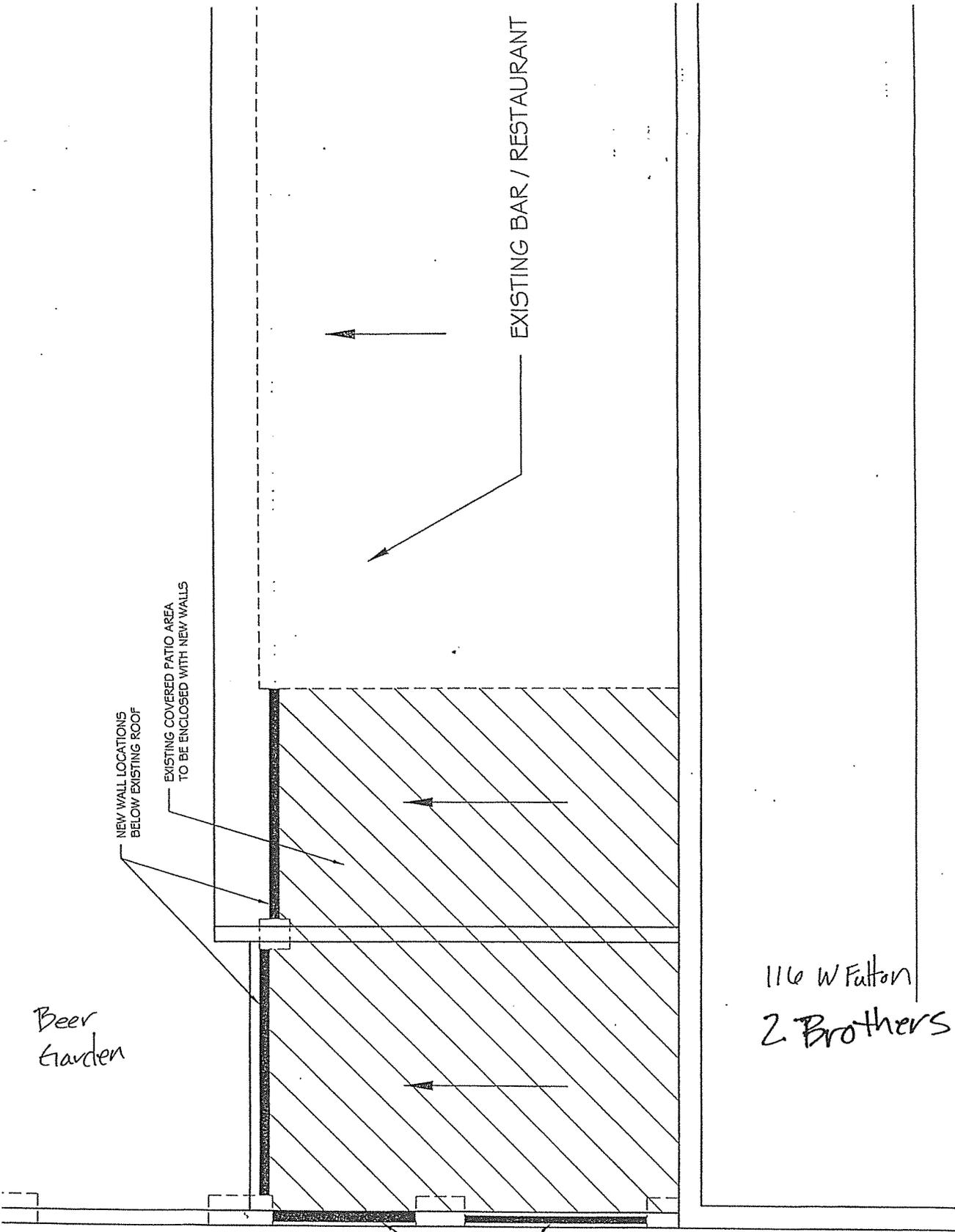
NEW WALL LOCATIONS
BELOW EXISTING ROOF
EXISTING COVERED PATIO AREA
TO BE ENCLOSED WITH NEW WALLS

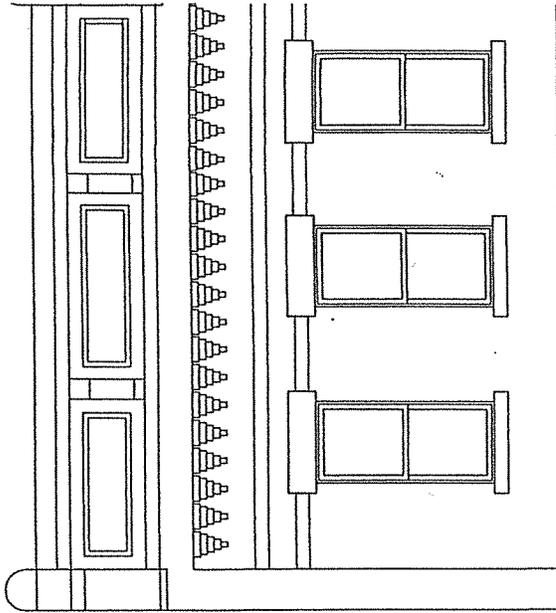
EXISTING BAR / RESTAURANT

116 W Fulton
Z Brothers

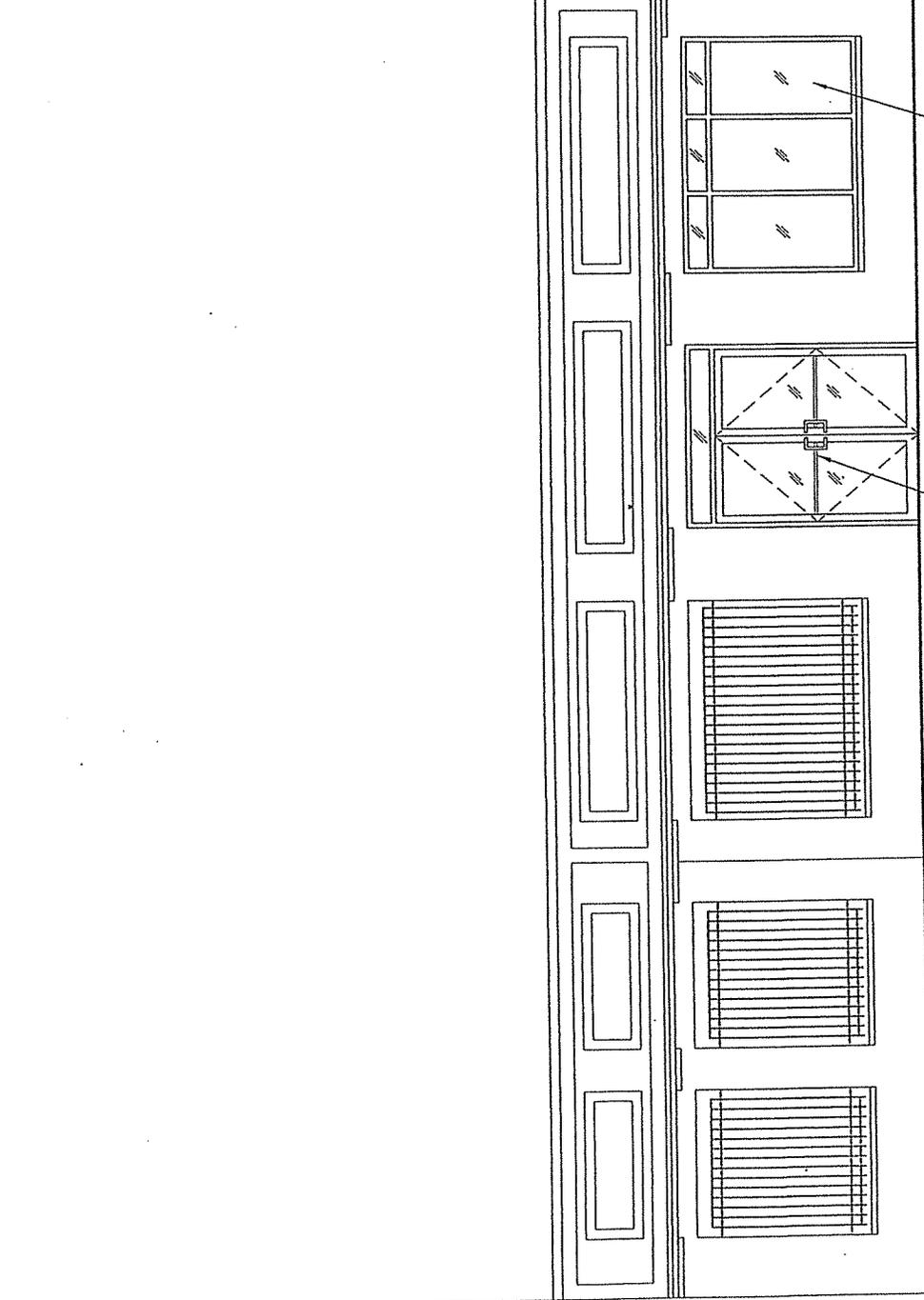
NEW WALL LOCATIONS
BELOW EXISTING ROOF

W. Fulton St.





2 BROTHERS

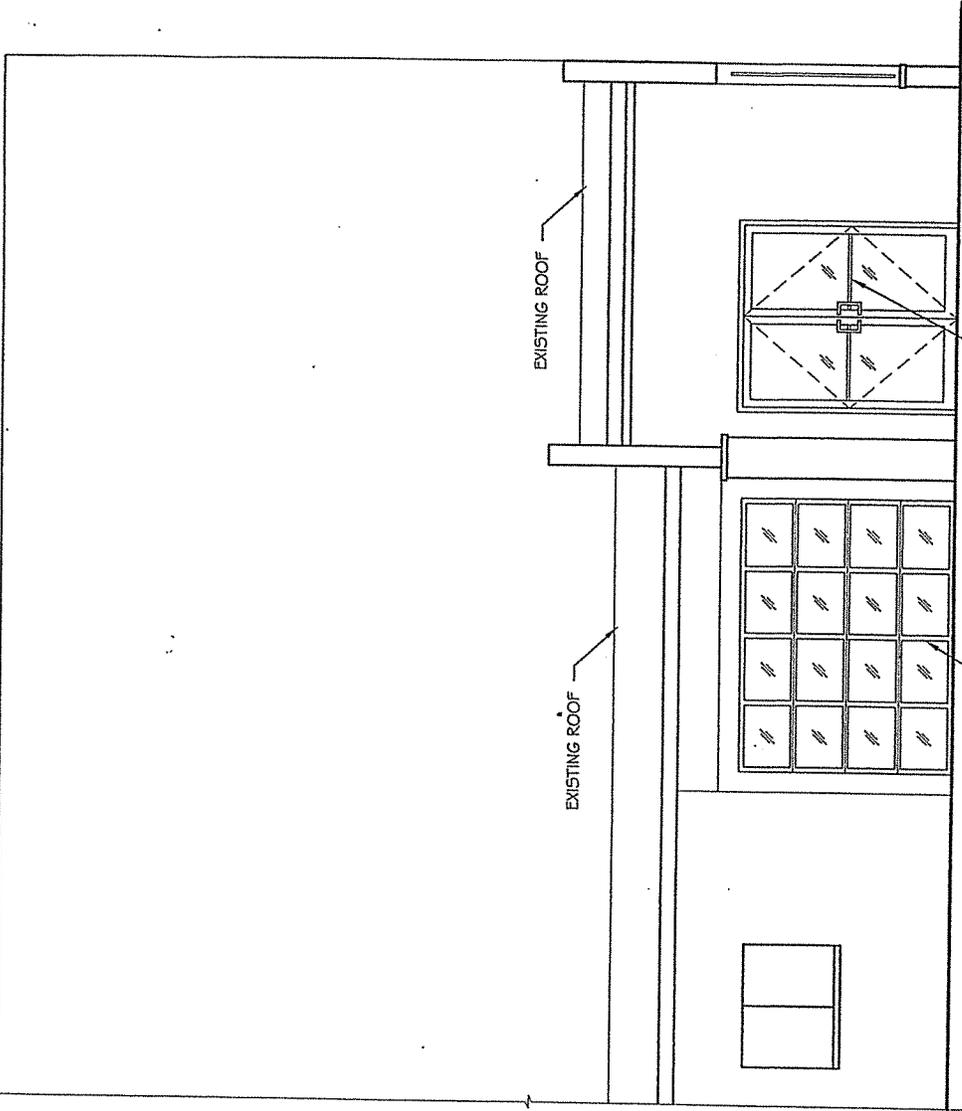


NEW "STOREFRONT" WINDOWS
 AT EXISTING MASONRY OPENING--
 LOW-E ARGON FILLED GLASS WITH
 THERMALLY BROKEN ALUMINUM FRAME

NEW DOORS AT EXISTING MASONRY OPENING --
 TO BE EQUIPPED WITH PANIC HARDWARE (NOT SHOWN)



SOUTH ELEVATION (STREET) (R)
 From Fu Hon St.
 SCA
 2019/C



NEW OVERHEAD DOOR AND WALL AT EXISTING OPENING
 ALUMINUM DOORS SYSTEMS MODEL 521
 1/2" INSULATED GLAZING
 --SOLAR BAN 70XL ARGON FILLED R-4.09

NEW DOORS AND WALL
 AT EXISTING OPENING --
 DOORS TO BE EQUIPPED WITH
 PANIC HARDWARE (NOT SHOWN)

WEST ELEVATION (COURTYARD) (REMODEL)

10
 A3

SCALE: 1/4" = 1'-0"
 2019/DRAWINGS.DWG
 DATE:

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