

**AUGUST 19, 2014 HISTORIC PRESERVATION COMMISSION
MEETING MINUTES
CITY OF EDGERTON**

Chairperson Mark Wellnitz called the meeting to order at 6:10 p.m. Commission members present were Andrew Wellnitz, Paul Davis, Jane Witt, Larry Witzel, Mona Reiersen, and Mark Wellnitz.

Mark Wellnitz confirmed the meeting agendas were properly posted on Tuesday, August 15, 2014 at BMO Harris Bank, the Post Office, Edgerton Library and City Hall.

APPROVAL OF MINUTES: A Jane Witt/Paul Davis motion to approve the May 29, 2014 Historic Preservation Commission meeting minutes passed, all voted in favor.

DISCUSS AND CONSIDER CERTIFICATE OF APPROPRIATENESS FOR OREN'S AUTO BODY LOCATED AT 101 N SWIFT ST: Oren's Auto Body would like to install an awning and signage on their building. The awning will be a dome shaped awning as opposed to the traditionally favored shed type awnings. This type of awning was chosen because of durability and a more modern look to attract customers. Flanigan stated the colors were within the approved color parameters.

Witt, Davis, and Wellnitz recommended approving the certificate and applauded the owners in keeping their building up to date. Wellnitz stated this style of awning would not detract from the businesses on Fulton St.

A Jane Witt/Paul Davis motion to approve the Certificate of Appropriateness for the Oren's Auto Body at 101 N Swift St, passed on a 6-0 roll call.

CHAIRPERSON'S REPORT: None

Being no other business before the Commission, a Mona Reiersen/Jane Witt motion to adjourn passed, all voted in favor.

Ramona Flanigan/jas
City Administrator