

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

Tuesday, June 26, 2018 at 6:00 p.m.

1. Call to Order; Roll Call.
2. Elect chair.
3. Confirmation of Meeting Notice Posted on Friday, June 22, 2018.
4. Approve March 16, 2016 Historical Preservation Commission Meeting Minutes.
5. Discuss Industrial and Agricultural Museum efforts.
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

**MARCH 16, 2016 HISTORIC PRESERVATION COMMISSION  
MEETING MINUTES  
CITY OF EDGERTON**

Chairperson Mark Wellnitz called the meeting to order at 6:25 p.m. Commission members present were Mark Wellnitz, Jane Witt, Larry Witzel, and Andrew Wellnitz. Also present was City Administrator Ramona Flanigan.

Flanigan confirmed the meeting agendas were properly noticed on Friday, March 11, 2016 at the Post Office, Edgerton Library and City Hall.

**APPROVAL OF MINUTES:**

A Witt/Andrew Wellnitz motion to approve the October 15, 2015 Historic Preservation Commission meeting minutes passed, all voted in favor.

**CHAIRPERSON'S REPORT**

None

**CLOSED SESSION:** Mark Wellnitz/Witt moved to go into 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. The motion passed on a 4/0 roll call vote.

Being no other business before the Historical Preservation Committee, a Mark Wellnitz/Witt motion to adjourn from closed session passed, all voted in favor.

Ramona Flanigan/jas  
City Administrator