

**MARCH 23, 2015 HISTORIC PRESERVATION COMMISSION  
MEETING MINUTES  
CITY OF EDGERTON**

Chairperson Mark Wellnitz called the meeting to order at 6:00 p.m. Commission members present were Jane Witt, Larry Witzel, Mark Wellnitz, and Sam Hosier. Also present were City Administrator Ramona Flanigan, Mayor Chris Lund, Adam Witt, Glen Whitt, and Dave Thomas.

Mark Wellnitz confirmed the meeting agendas were properly posted on Friday, March 20, 2015 at BMO Harris Bank, the Post Office, Edgerton Library and City Hall.

**DISCUSS AND CONSIDER CERTIFICATE OF APPROPRIATENESS FOR MASONIC TEMPLE  
LOCATED AT 312 W FULTON ST:**

Flanigan stated the Masonic Temple replaced their original asphalt roof with a metal roof prior to obtaining the Certificate of Appropriateness. Since the work did not require a building permit, they were unaware of the approval needed. Per historic preservation guidelines, it is recommended to use the original materials to repair. Adam Witt discussed the history of the building and stated they would like to maintain the building for the future. He presented evidence of the roof issues and the failed attempts that have been made to repair using asphalt patches. Glen Witt stated that the metal roof option was chosen since it was more cost effective and long lasting. Flanigan said there have been approvals in the past for metal roof conversions.

Jane Witt/Larry Witzel motion to approve the Certificate of Appropriateness for the Masonic Temple at 312 W Fulton, passed on a 4-0 roll call.

**CHAIRPERSON'S REPORT:** Wellnitz stated a sign was approved for Fern's Auto Body.

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

Ramona Flanigan/jas  
City Administrator