

**JANUARY 16, 2019 HISTORIC PRESERVATION COMMISSION
MEETING MINUTES
CITY OF EDGERTON**

Committee chairperson Paul Davis called the meeting to order at 6:32 p.m. Commission members present were Sarah Braun, Paul Davis, Mona Reiersen, and Debbie Olson. Also present were City Administrator Ramona Flanigan, Brian Danielson, Erik Danielson, Mayor Chris Lund, Alderperson Matt McIntyre, and Carla Zimmerman.

Flanigan confirmed the meeting agendas were properly noticed on Friday, January 11, 2019 at the Post Office, Edgerton Library and City Hall.

APPROVAL OF MINUTES:

An Olson/Reiersen motion to approve the July 18, 2018 Historic Preservation Commission meeting minutes passed, all voted in favor.

CONSIDER CERTIFICATE OF APPROPRIATENESS FOR 205-207 W FULTON ST: The new owner of 205-207 W Fulton Street seeks a Certificate of Appropriateness to modify the door openings on the rear of the two buildings. The proposal is to put in double aluminum service doors on the rear of 205 and increase the door width of 207 to a single glass 36" x 80" door.

A Davis/Olson motion to approve certificate of appropriateness for 205-207 W Fulton Street to modify the door openings passed on a 4/0 roll call vote.

CONSIDER CERTIFICATE OF APPROPRIATENESS FOR 505B W FULTON ST: 505B W Fulton Street is the eastern $\frac{3}{4}$ of the structure known as 505 A&B. Units A & B are separate condos with different owners. The owner of 505B W Fulton Street wishes to raze the structure and reconstruct a steel sided structure having the same footprint as the existing structure to establish a rental personal storage business. City Administrator Flanigan stated there are two decisions needed: allow the demolition of the existing building and approval for construction of the new building. Per the owner, the building will not be viewable from West Fulton Street with a maximum height of 25 feet.

Building owner Brian Danielson explained the existing building does not have a footing but the walls are a couple of feet thick. The building has deteriorated and water is entering through areas where the brick has fallen out. Braun asked if there were any materials that can be salvaged. Danielson plans to sell the brick, tongue and groove roofing material, and timbers to different companies to be repurposed. The value of the brick is an estimated \$.40/brick. Olson suggested the City purchase a portion of the bricks to be used to repair future buildings in the City. Flanigan stated the City Council would need to approve the purchase of the bricks. Danielson was willing to discuss this option.

A Davis/Olson motion to approve certificate of appropriateness to raze 505B W Fulton Street if the owner agrees to discuss brick purchase by the City passed, all voted in favor.

An Olson/Braun motion to approve the certificate of appropriateness for the construction of the new building using ash gray and charcoal gray siding for 505B W Fulton Street passed, all voted in favor.

Public Comment: Olson requested staff contact Sarah Williams at the Edgerton Outreach to receive more information on how the new construction of the parapet wall will be reinforced and finished look.

An Olson/Davis motion to adjourn passed, all voted in favor.

Ramona Flanigan/jas
City Administrator