

**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