

**JUNE 10, 2015 HISTORIC PRESERVATION COMMISSION
MEETING MINUTES
CITY OF EDGERTON**

Chairperson Mark Wellnitz called the meeting to order at 7:22 p.m. Commission members present were Andrew Wellnitz, Jane Witt, Larry Witzel, Mona Reiersen, and Mark Wellnitz. Also present were City Administrator Ramona Flanigan, Mayor Chris Lund, and several citizens.

Mark Wellnitz confirmed the meeting agendas were properly posted on Friday, June 5, 2015 at BMO Harris Bank, the Post Office, Edgerton Library and City Hall.

ELECT CHAIR: A Witt/Reiersen motion to nominate Mark Wellnitz as Historic Preservation Commission Chair passed, all voted in favor.

APPROVAL OF MINUTES: A Mark Wellnitz/Andrew Wellnitz motion to approve the August 19, 2014 Historic Preservation Commission meeting minutes passed, all voted in favor.

APPROVAL OF MINUTES: A Andrew Wellnitz/Witt motion to approve the March 23, 2015 Historic Preservation Commission meeting minutes passed, all voted in favor.

CONSIDER NEW HISTORIC PAINT CHART:

Flanigan stated the approved historic paint chart has been discontinued by the vendor. The one presented is the replacement version.

Mark Wellnitz/Witt motion to approve the new historic Sherwin Williams paint chart that will be in effect for applications filed after the adoption of the new chart, all voted in favor.

DISCUSS AND CONSIDER CERTIFICATE OF APPROPRIATENESS FOR 2 WEST FULTON ST

A Witt/Andrew Wellnitz motion to approve certificate of appropriateness for tuck-pointing for 2 West Fulton St passed, all voted in favor.

DISCUSS AND CONSIDER CERTIFICATE OF APPROPRIATENESS FOR 15 SWIFT ST

A Witt/Andrew Wellnitz motion to approve certificate of appropriateness to replace doors, asphalt shingles, tuck-pointing, and paint building for 15 Swift St.

DISCUSS AND CONSIDER CERTIFICATE OF APPROPRIATENESS FOR 2-8 E FULTON ST

A Mark Wellnitz/Witt motion to approve certificate of appropriateness for replacement of window, doors, outdoor carpet, basement windows, and repair fence for 2-8 E Fulton St with the condition that all obsolete signage removed passed, all in favor.

DISCUSS AND CONSIDER CERTIFICATE OF APPROPRIATENESS FOR 10 WEST FULTON ST

A Witt/Andrew Wellnitz motion to approve certificate of appropriateness for 10 W Fulton St tuck-pointing and painting of first floor, upper windows and previously painted brick using approved colors in chart passed, all in favor.

DISCUSS AND CONSIDER CERTIFICATE OF APPROPRIATENESS FOR 202 SOUTH MAIN ST

Andrew Wellnitz/Witt motion to approve certificate of appropriateness for 202 S Main St to repaint railing black passed, all voted in favor.

DISCUSS AND CONSIDER CERTIFICATE OF APPROPRIATENESS FOR 115 NORTH HENRY ST

Witt/Mark Wellnitz motion to approve certificate of appropriateness for 115 N Henry St to tuck-point, clean brick and paint trim with the condition that color will be approved by Mark Wellnitz passed, all voted in favor.

DISCUSS AND CONSIDER CERTIFICATE OF APPROPRIATENESS FOR 126 WEST FULTON ST

A Witt/Andrew Wellnitz motion to approve certificate of appropriateness for 126 W Fulton St to clean brick, tuck-point, and paint trim using color stated passed, all in favor.

DISCUSS AND CONSIDER CERTIFICATE OF APPROPRIATENESS FOR 13 SWIFT ST

A Witt/Andrew Wellnitz motion to approve certificate of appropriateness for 13 Swift St to tuck-point and paint passed, all voted in favor.

DISCUSS AND CONSIDER CERTIFICATE OF APPROPRIATENESS FOR 5 WEST ROLLIN ST

A Witt/Andrew Wellnitz motion to approve certificate of appropriateness for 5 W Rollin St to replace awning, doors, and paint passed, all voted in favor.

DISCUSS AND CONSIDER CERTIFICATE OF APPROPRIATENESS FOR 104 ½ WEST FULTON ST

A Andrew Wellnitz/Witt motion to approve certificate of appropriateness for 104 ½ West Fulton St install sign passed, all voted in favor.

DISCUSS AND CONSIDER CERTIFICATE OF APPROPRIATENESS FOR 205-207 WEST FULTON ST

A Witt/Reierson motion to approve certificate of appropriateness for 205-207 West Fulton St to install vinyl siding, replace two rear doors, paint plywood on front, and add trim to plywood with the condition that Mark Wellnitz makes the final approval passed, all voted in favor.

DISCUSS AND CONSIDER CERTIFICATE OF APPROPRIATENESS FOR 1 SOUTH MAIN ST

A Andrew Wellnitz/Witt to approve certificate of appropriateness for 1 South Main St to repair and paint stucco and paint with same colors passed, all voted in favor.

DISCUSS AND CONSIDER CERTIFICATE OF APPROPRIATENESS FOR 108 NORTH MAIN ST

A Witt/Mark Wellnitz motion to approve certificate of appropriateness for 108 North Main St to tuck-point, install parapet cap and paint same color passed, all voted in favor.

DISCUSS AND CONSIDER CERTIFICATE OF APPROPRIATENESS FOR 109 SWIFT ST

A Witt/Andrew Wellnitz motion to approve certificate of appropriateness for 109 Swift St to rebuild porch roof, replace roof, and remove chimney passed, all voted in favor.

DISCUSS AND CONSIDER CERTIFICATE OF APPROPRIATENESS FOR 104 WEST FULTON ST

A Witt/Andrew Wellnitz motion to approve certificate of appropriateness for 104 West Fulton St to replace windows and existing signs with new passed, all voted in favor.

DISCUSS AND CONSIDER CERTIFICATE OF APPROPRIATENESS FOR 104 SWIFT ST

Witt/Reierson motion to approve certificate of appropriateness for 104 Swift St to repaint flag pole and cupola passed, all in favor.

DISCUSS AND CONSIDER CERTIFICATE OF APPROPRIATENESS FOR 8 WEST FULTON ST

A Witt/Andrew Wellnitz motion to approve certificate of appropriateness for 8 W Fulton St to repaint windows, window trim and complete tuck-pointing passed, all voted in favor.

DISCUSS AND CONSIDER CERTIFICATE OF APPROPRIATENESS FOR 5 N HENRY ST

A Mark Wellnitz/Witt motion to deny certificate of appropriateness for 5 N Henry St to cover all non-brick surfaces with cement board and paint passed, all in favor.

DISCUSS AND CONSIDER CERTIFICATE OF APPROPRIATENESS FOR 4 WEST FULTON ST

A Witt/Witzel motion to approve certificate of appropriateness for 4 West Fulton St to tuck-point and paint rear block; and paint metal on rear entry, around door, porch ceiling and back door with the condition of Mark Wellnitz granting final approval passed, all voted in favor.

CHAIRPERSON'S REPORT: None

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

Ramona Flanigan/jas
City Administrator