

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

Monday, July 16, 2018 at 5:30 p.m.

1. Call to Order; Roll Call.
2. Elect chair.
3. Confirmation of Meeting Notice Posted on Friday, July 13, 2018.
4. Approve June 26, 2018 Historical Preservation Commission Meeting Minutes.
5. Discuss historic artifacts display.
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

**JUNE 26, 2018 HISTORIC PRESERVATION COMMISSION
MEETING MINUTES
CITY OF EDGERTON**

Committee Member Debbie Olson called the meeting to order at 6:00 p.m. Commission members present were Andy Wellnitz, Sarah Braun, Larry Witzel, Mona Reiersen, and Debbie Olson. Also present was City Administrator Ramona Flanigan, Alderperson Matt McIntyre, Alderperson David Esau, and Jim Kapellen.

Flanigan confirmed the meeting agendas were properly noticed on Friday, June 22, 2018 at the Post Office, Edgerton Library and City Hall.

ELECT CHAIR:

Olson nominated Larry Witzel. Reiersen seconded the nomination.

An Olson/Reiersen motion to nominate Larry Witzel as Chairperson passed, all voted in favor.

APPROVAL OF MINUTES:

An Olson/Braun motion to approve the March 16, 2016 Historic Preservation Commission meeting minutes passed, all voted in favor.

DISCUSS INDUSTRIAL AND AGRICULTURAL MUSEUM EFFORTS:

Committee member Sarah Braun has been working with the Edgerton Chamber to catalogue the items in the Depot museum. She is looking for input from the committee on different spaces to display the artifacts and volunteers to help with the task. Flanigan stated City Hall will post a notice on website and Facebook requesting volunteers. Braun has been in contact with Tom Dickinson about the Dickinson warehouse as a possible museum site and will have more information in the future. Kapellen recommended contacting Sally Pennekamp and Margaret Tadder, both have been involved in previous museum efforts. They may know of funds available for the project. Braun would like to see a business share the proposed space with the museum to increase foot traffic. Olson recommends having tourism information available at the chosen location. Braun will be working on a window display to promote the museum during Tobacco Days.

NEXT MEETING DATE/AGENDA ITEMS:

July 16th at 5:30 p.m to discuss the progress of the Tobacco Days window display.

An Olson/Wellnitz motion to adjourn pass, all voted in favor.

Ramona Flanigan/jas
City Administrator