

**SEPTEMBER 8, 2020 HISTORIC PRESERVATION COMMISSION
MEETING MINUTES
CITY OF EDGERTON**

Committee member Sarah Braun called the meeting to order at 6:06 p.m.

Commission members present were LeAnne Cantwell, Sarah Braun, Carrie Larson, Patti Gullickson and Jonathon Frey.

Excused: Paul Davis and Mona Reiersen

Also present was City Administrator Ramona Flanigan and Mayor Chris Lund.

Flanigan confirmed the meeting agendas were properly posted on Friday September 4, 2020 at the Post Office, Edgerton Library and City Hall.

APPROVAL OF MINUTES: A Braun/Cantwell motion to approve the August 20, 2020 Historic Preservation Commission meeting minutes passed, all voted in favor.

CONSIDER CERTIFICATE OF APPROPRIATENESS FOR 1 W FULTON ST: The owner of 1 W Fulton Street, Dickinson Warehouse, is requesting approval to replace windows. The windows will be custom built by Bob Johnson. Flanigan said the owner has indicated the windows will be wood windows using the original glass, but this has not been confirmed by the craftsman. The style will be replacement window similar to the existing.

Committee members Braun and Frey would like more information about the past experience of the craftsman and confirm the materials used. Cantwell requested the proposed timeframe and which windows will be replaced. Flanigan said the owner indicated the windows will be replaced in phases. The building inspector will meet with the owner to discuss the deteriorated windows to be replaced immediately.

The committee recommended the owner and craftsman provide photographs or prototypes of the proposed windows for discussion at a future meeting.

PUBLIC COMMENT: Mayor Christopher Lund thanked the committee members for volunteering for the committee and their work on the August 20, 2020 meeting.

A Braun/Frey motion to adjourn passed, all voted in favor.

Ramona Flanigan/jas
City Administrator