

**NOVEMBER 23, 2020 HISTORIC PRESERVATION COMMISSION
MEETING MINUTES
CITY OF EDGERTON**

Chairperson Paul Davis called the meeting to order at 7:15 p.m.

Commission members present were LeAnn Cantwell and Sarah Braun. Mona Reiersen, Paul Davis and Patti Gullickson attended remotely.

Also present was City Administrator Ramona Flanigan and Mayor Chris Lund. Alderperson Casey Langan attended remotely.

Flanigan confirmed the meeting agendas were properly posted on Friday, November 20, 2020 at the Post Office, Edgerton Library and City Hall.

APPROVAL OF MINUTES: A Braun/Cantwell motion to approve the October 21, 2020 Historic Preservation Commission meeting minutes passed, all voted in favor.

CONSIDER CERTIFICATE OF APPROPRIATENESS FOR 1 W FULTON ST: The Historic Commission issued a Certificate of Appropriateness for the replacement of 13 windows at 1 W Fulton St with inoperable, custom built, single pane wood windows that match the appearance of the original windows. The owner requested funding from the RDA for the replacement of the windows. The RDA requested the owner provide information on the installation of energy efficient, operable windows prior to making a decision on funding. To install vinyl windows, the Historical Preservation Commission will need to grant a certificate of appropriateness. Flanigan stated the owner has indicated he would like to keep the integrity of the building but his preference would be the least cost option. Davis does not want to stop the owner from receiving funding. Braun is concerned that installing vinyl windows would limit future tax incentives for Historic buildings. She would like to preserve the historical aspect but is in favor if the vinyl windows increases the future uses of the building.

A Davis/Reiersen motion to grant the certificate of appropriateness for 1 W Fulton Street for vinyl, custom windows to best fit the opening, clear glazing if possible, with grills to match the original passed on a 5-0 roll call vote.

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

Ramona Flanigan/jas
City Administrator