

**OCTOBER 21, 2020 HISTORIC PRESERVATION COMMISSION  
MEETING MINUTES  
CITY OF EDGERTON**

Chairperson Paul Davis called the meeting to order at 6:34 p.m.

Commission members present were Patti Gullickson, Paul Davis, LeAnn Cantwell, and Carrie Larson. Sarah Braun attended by phone. Jonathon Frey arrived at 6:35 PM.

Also present was City Administrator Ramona Flanigan.

Flanigan confirmed the meeting agendas were properly posted on Friday October 16, 2020 at the Post Office, Edgerton Library and City Hall.

**APPROVAL OF MINUTES:** A Cantwell/Gullickson motion to approve the September 8, 2020 Historic Preservation Commission meeting minutes passed, all voted in favor.

A Davis/Frey motion to approve the October 12, 2020 Historic Preservation Commission meeting minutes passed, all voted in favor.

**CONSIDER CERTIFICATE OF APPROPRIATENESS FOR 116 W FULTON ST:** The owner of 116 W Fulton St (2 Brothers) is requesting approval to enclose the portion of the existing beer garden that currently has a partial roof. The proposal would put a window in the existing opening in the garden wall and a door in place of the existing gate on Fulton Street. Flanigan stated any modifications in the Historic Preservation District must be approved by the Chairperson or the Commission.

A Frey/Cantwell motion to approve the certificate of appropriateness for 116 W Fulton Street modifications passed, all voted in favor.

**CONSIDER APPROVAL OF SIGN INSTALLATION AT DEPOT:** The tenant of the Depot wishes to place a wall sign on the building with a light to illuminate it. The Historic Commission was asked to review the sign as the “property owner”. Flanigan stated the sign is in accordance with the sign ordinance. The wall sign will be attached by chain or cable to the soffit without drilling into the masonry.

Frey was concerned with securing the sign to the wall and felt the proposed installation was appropriate for the building. He asked if the tenant – Edgerton Chamber of Commerce – needs to approve the request. Flanigan will make the tenant aware, but the lease states the owner “the City”, approves the changes made to the building.

A Frey/Cantwell motion to approve the sign installation as shown in plan (see attached) at Depot passed on a 4-0 roll call vote. Sarah Braun abstained from the vote.

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

Ramona Flanigan/jas  
City Administrator