

**LANDMARK COMMISSION  
City of Beaver Dam, Wisconsin 53916  
Meeting Minutes of December 5, 2018**

The meeting, held in the Conference Room at the Beaver Dam Utilities Building, 108 Beltline Drive, was called to order at 4:32 p.m. by Acting Chairperson Mark Murphy.

**Other Commission members present:** Commissioners Dean Mueller, Ruth Metz, Kate Schneider and Jessalyn Braun, and Alternate Commissioner Glen Link.

Absent and excused: Chairperson Michael Firchow,

**Also present for all or part of the meeting:** Building and Zoning Administrator John Moosreiner, Alderperson Robert Ballweg, Betty Reals, Evonne Boettge for DBDI, and Public Works Supervisor Dan Mulhern.

**1.) Approval of the November 7, 2018 Commission Minutes:**

A Motion was made by Mueller and seconded by Braun, approving the November 7, 2018 Landmark Commission minutes.

Hearing no discussion, the motion was unanimously carried.

**2.) Beaver Dam Antique Mall, located at 142 Front Street:**

A Motion was made by Link, and seconded by Mueller, Approving the Application for Certificate of Appropriateness for Painting.

All of the trim on the windows and doors, as well as the wood section above the storefront will be painted canyon rouge. John Moosreiner has worked with the owner on this application.

Hearing no other discussion, the Motion was unanimously carried.

**3.) OOGA Brewing Co., located at 301 S. Spring Street:**

A Motion was made by Link, and seconded by Braun, Approving the Application for Certificate of Appropriateness for Signage.

The owner has received a sign permit from the Engineering Department for the sign overhanging the sidewalk.

Hearing no other discussion, the Motion was carried by a vote of 5 to 0, with Metz abstaining.

**4.) OOGA Brewing Co., located at 301 S. Spring Street:**

A Motion was made by Link, and seconded by Schneider, Approving the Application for Grant Program Work for Storefront Remodel, Windows, Doors, and EIFS, contingent upon CDC approval of the use of multiple grants.

The owner can use this grant in combination with other non-city grants. Moosreiner only required obtaining quotes from one contractor as the project cost is so great that the maximum reimbursement is being met.

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Hearing no other discussion, the Motion was carried by a vote of 5 to 0, with Metz abstaining.

**5.) Review of other Cities guidelines and Beaver Dam's Design Review Guidelines, pages 6 through 17:**

The Commission reviewed and discussed multiple guidelines and worked on developing the new guidelines having a positive theme. Add pictures and/or drawings of good and bad designs, having a short lead-in paragraph, and a list of Do's and Don'ts.

The revised guidelines will need CDC and Council approvals along with clarification on use of multiple grants.

**6.) Any other business for placement on future agendas.**

*Next meeting tentatively scheduled for January 2, 2019.*

**7.) Adjourn.**

A Motion was made by Braun, seconded by Schneider and unanimously carried to adjourn the Landmark Commission meeting at 5:25 p.m.

Respectfully submitted,  
Ritchie Piltz, Recording Secretary