

**PLAN COMMISSION**  
**City of Beaver Dam, Wisconsin**  
**Meeting Minutes of June 26, 2019**

The meeting, held in the Common Council Chambers at the Municipal Building, 205 S. Lincoln Avenue, was called to order at 4:00 p.m. by the Chairperson, Mayor Rebecca Glewen.

**Other Commission members present:** Alderperson Mary Morgan and Commissioners William Schwartz, Mark Heuer, and Secretary Director of Facilities & Engineering Ritchie Piltz.

Absent and excused: Alderperson Jane Loizzo, and Commissioner Bev Beal-Loeck

**Also present for all or part of the meeting:** City Attorney Maryann Schacht, John Moosreiner of Inspection Services, Public Works supervisor Dan Mulhern, and Bob McDonald.

**1.) Approval of Minutes from the May 29, 2019 Plan Commission Meeting**

After entertainment of same from the Chairperson, a Motion was made by Morgan, seconded by Heuer and unanimously carried approving the minutes of the May 29, 2019 Plan Commission meeting.

**2.) Consider recommendation of a Resolution approving the subdivision of land that involves changing boundaries of existing platted lots, being Lots 9 and 10, Block 3, Rose's Addition, and being addressed as 201 LaCrosse Street and 522 W. Maple Avenue, pursuant to preliminary survey map referenced as "Exhibit A".**

Director of Facilities & Engineering Ritchie Piltz briefed the Commission on the proposed move of the existing lot line and altering of the proposed location to maintain 66' of frontage on the 522 W. Maple Avenue parcel. Mr. McDonald, owner of the two parcels spoke on his request to move the lot line away from the back of his residence. The existing lot line is only a few feet from his back door and this would move the line an additional 6' away from his house.

A Motion was made by Piltz, and seconded by Heuer Recommending forwarding a Resolution to the July 1, 2019 Common Council meeting Approving the subdivision of land that involves changing boundaries of existing platted lots, being Lots 9 and 10, Block 3, Rose's Addition, and being addressed as 201 LaCrosse Street and 522 W. Maple Avenue, pursuant to preliminary survey map referenced as "Exhibit A".

Hearing no other discussion, the motion was unanimously carried.

**3.) Consider recommendation of a Resolution approving conveyance of a permanent easement to Wisconsin Bell, Inc., d/b/a AT&T-Wisconsin across 111 W. Maple Avenue, described as the westerly 4 feet of the east ½ of Lot 3, Block 13, Brower's Plat of Beaver Dam.**

Director of Facilities & Engineering Ritchie Piltz briefed the Commission on the request to table this item as the location of the proposed easement will be changing.

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A Motion was made by Piltz, and seconded by Morgan to table this agenda item.

Hearing no other discussion, the motion was unanimously carried.

**4.) Any other business for placement on future agendas only.**

There were no new items brought forward at this time.

**5.) Adjournment**

A Motion was made by Schwartz, seconded by Heuer and unanimously carried to adjourn the meeting at 4:08 p.m.

Respectfully submitted,  
Ritchie Piltz, Engineering Coordinator  
Recording Secretary