

LANDMARK COMMISSION
City of Beaver Dam, Wisconsin 53916
Meeting Minutes of August 7, 2019

The meeting, held in the Conference Room at the Beaver Dam Utilities Building, 108 Beltline Drive, was called to order at 4:30 p.m. by Chairperson Michael Firchow.

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

Absent and excused: Commissioner Ruth Metz and Alternate Commissioner Mark Murphy.

Also present for all or part of the meeting: Building and Zoning Administrator John Moosreiner, Craig Kasten, and Director of Facilities and Engineering Ritchie Piltz.

1.) Approval of the July 10, 2019 Commission Minutes:

A Motion was made by Link and seconded by Mueller, approving the July 10, 2019 Landmark Commission minutes.

Hearing no discussion, the motion was carried by a vote of 4 to 0 with Firchow abstaining.

2.) DCCA, located at 130 W. Maple Avenue:

A Motion was made by Link, and seconded by Mueller, Approving the Application for Certificate of Appropriateness for Doors, Roof, Sign post and Shutters.

The dormers will be removed. Craig will look into removing the chimney. The fascia will be a light grey color.

After brief further discussion, the Motion was unanimously carried.

3.) Any other business for placement on future agendas.

Next meeting tentatively scheduled for September 4, 2019.

Review requested use of a stretched fabric awning that would be rear lit.

4.) Adjourn.

A Motion was made by Link, seconded by Braun and unanimously carried to adjourn the Landmark Commission meeting at 4:44 p.m.

Respectfully submitted,
Ritchie Piltz, Recording Secretary