

**PLAN COMMISSION**  
**City of Beaver Dam, Wisconsin**  
**Meeting Minutes of August 28, 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 Chairperson Mayor Rebecca Glewen.

**Other Commission members present:** Alderpersons Mary Morgan and Jane Loizzo and Commissioners Mark Heuer and Bev Beal-Loeck and Secretary Director of Facilities & Engineering Ritchie Piltz.

Absent and excused: Commissioner William Schwartz.

**Also present for all or part of the meeting:** City Attorney Maryann Schacht, John Moosreiner of Inspection Services, and Chris Higgins of Madison Newspapers.

**1.) Approval of Minutes from the June 26, 2019 Plan Commission Meeting**

After entertainment of same from the Chairperson, a Motion was made by Morgan, seconded by Piltz and carried by a vote of 3 to 0 with Loizzo and Beal-Loeck abstaining, approving the minutes of the June 26, 2019 Plan Commission meeting.

**2.) Consider recommendation of a Resolution Granting a Permanent Easement from the City of Beaver Dam to Wisconsin Bell, Inc., d/b/a AT&T-Wisconsin, a Wisconsin Corporation across the West ½ of Lot 2 and the East ½ of Lot 3 of Block 13 of Brower’s Plat of Beaver Dam, in Section 4, Township 11 North, Range 14 East, City of Beaver Dam, Dodge County, Wisconsin.**

A Motion was made by Morgan, and seconded by Loeck Recommending forwarding a Resolution to the September 9, 2019 Common Council meeting Granting a Permanent Easement from the City of Beaver Dam to Wisconsin Bell, Inc., d/b/a AT&T-Wisconsin, a Wisconsin Corporation across the West ½ of Lot 2 and the East ½ of Lot 3 of Block 13 of Brower’s Plat of Beaver Dam, in Section 4, Township 11 North, Range 14 East, City of Beaver Dam, Dodge County, Wisconsin.

Commissioner Heuer arrived at this time.

Director of Facilities & Engineering Ritchie Piltz briefed the Commission on the existing telephone duct that was required to be relocated as part of the demolition of the former Beaver Cleaners building. This easement will not be in conflict with any of the proposed parking lot improvements.

Hearing no other discussion, the motion was unanimously carried.

**3.) Consider a petition submitted by Michael A. Butler, being owner of Town of Beaver Dam Tax Parcel No. 004-1114-0321-022, being part of the NE ¼ of the NW ¼ of Section 3, Township 11 North, Range 14 East, being part of the USH 151 Right-of-way and said Town of Beaver Dam Tax Parcel No. 004-1114-0321-022, for the annexation of real estate, pursuant to Chapter 66 of the Wisconsin Statutes. Said annexation containing 1.651 acres. Said Town of Beaver Dam Tax Parcel No. 004-1114-0321-022 to be zoned R-1 Single-Family Residential District.**

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It was recommended to table Items 3 and 4 for placement on a future agenda to allow for the City and Dodge County to clarify the requirements associated with this annexation.

A Motion was made by Loizzo, and seconded by Heuer to table Items 3 and 4 for placement on a future agenda.

Hearing no other discussion, the motion was unanimously carried.

**4.) Consider a petition submitted by Michael A. Butler, being owner of Town of Beaver Dam Tax Parcel No. 004-1114-0321-022, to rezone said parcel R-1 Single-Family Residential District to Commercial District, pending successful annexation of said parcel.**

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

There were no new items brought forward at this time.

**6.) Adjournment**

A Motion was made by Morgan, seconded by Beal-Loeck and unanimously carried to adjourn the meeting at 4:07 p.m.

Respectfully submitted,  
Ritchie Piltz, Engineering Coordinator  
Recording Secretary