

LANDMARK COMMISSION
City of Beaver Dam, Wisconsin 53916
Meeting Minutes of September 4, 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, Ruth Metz, and Alternate Commissioners Glen Link and Mark Murphy.

Absent and excused: Commissioner Kate Schneider.

Also present for all or part of the meeting: Mayor Glewen, City Attorney Maryann Schacht, Building and Zoning Administrator John Moosreiner, Public Works Supervisor Dan Mulhern, Paul Janczak, Attorney Bill Gergen, and Director of Facilities and Engineering Ritchie Piltz.

1.) Approval of the August 7, 2019 Commission Minutes:

A Motion was made by Link and seconded by Mueller, approving the August 7, 2019 Landmark Commission minutes.

Hearing no discussion, the motion was unanimously carried.

Commissioner Metz arrived at this time.

2.) Old National Bank, located at 138 Front Street:

A Motion was made by Link, and seconded by Braun, Approving the Application for Downtown Grant Program work for Masonry, Cleaning, Sealing, Caulking, Tuckpointing & repair of spalling.

Alternate Commissioner Murphy arrived at this time.

Paul Janczak briefed the Commission on the work required to repair the front facade. He also presented a revised quote from Capelle Brothers in the amount of \$18,164. The Grant Program request was then amended to \$9,082.

After brief further discussion, the Motion was unanimously carried.

3.) Gergen, Gergen & Pretto SC, located at 105-107 Front Street:

A Motion was made by Link, and seconded by Braun, Approving the Application for Downtown Grant Program work for Masonry.

Attorney Bill Gergen briefed the Commission on the work required to repair the front façade as well as repairs to the other facades. This project is the fourth major repair project to the original brick work. The Grant Program request submittal totals \$10,000.

After brief further discussion, the Motion was unanimously carried.

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

Next meeting tentatively scheduled for October 2, 2019.

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

5.) Adjourn.

A Motion was made by Murphy, seconded by Braun and unanimously carried to adjourn the Landmark Commission meeting at 4:58 p.m.

Respectfully submitted,
Ritchie Piltz, Recording Secretary