

PLAN COMMISSION
City of Beaver Dam, Wisconsin
Meeting Minutes of October 23, 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 William Schwartz, Mark Heuer and Bev Beal-Loeck and Secretary Director of Facilities & Engineering Ritchie Piltz.

Also present for all or part of the meeting: City Attorney Maryann Schacht, John Moosreiner of Inspection Services, Dan Mulhern DPW Supervisor, Rob Minnema Director of Utilities, Robert Ballweg, John Biel, Troy Mleziva, and Chris Higgins of the Beaver Dam Daily Citizen.

1.) Approval of Minutes from the September 25, 2019 Plan Commission Meeting

After entertainment of same from the Chairperson, a Motion was made by Schwartz, seconded by Beal-Loeck and unanimously carried approving the minutes of the September 25, 2019 Plan Commission meeting.

2.) Consider recommendation of a Resolution Approving a Permanent Easement to 900, LLC from the City of Beaver Dam to allow Landscaping and Lighting encroachment in the Henry Street Right-of-way in the City of Beaver Dam, Dodge County, Wisconsin.

A Motion was made by Loizzo, and seconded by Schwartz Recommending a Resolution Approving a Permanent Easement to 900, LLC from the City of Beaver Dam to allow Landscaping and Lighting encroachment in the Henry Street Right-of-way in the City of Beaver Dam, Dodge County, Wisconsin.

Director of Facilities & Engineering Ritchie Piltz briefed the Commission on the improvements made at Ooga Brewing and recommended approving this permanent easement.

Hearing no other discussion, the motion was unanimously carried.

3.) Development Agreement (Kwik Trip Madison St.).

A Motion was made by Morgan, and seconded by Loizzo Recommending a Resolution Approving the Development Agreement (Kwik Trip Madison Street).

City Attorney Maryann Schacht spoke on the revision to the agreement allowing for a 45 day extension from the City.

Mark Heuer arrived at this time.

Director of Facilities & Engineering Ritchie Piltz spoke on the removal of sanitary laterals and water services for future hook ups from the project.

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Troy Mleziva of Kwik Trip spoke on the cooperative effort in writing this agreement and looks forward to bringing a bigger, better store to Beaver Dam.

After brief further 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 Morgan, seconded by Loizzo and unanimously carried to adjourn the meeting at 4:13 p.m.

Respectfully submitted,
Ritchie Piltz, Engineering Coordinator
Recording Secretary