

LANDMARK COMMISSION
City of Beaver Dam, Wisconsin 53916
Meeting Minutes of June 5, 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, Ruth Metz, Jessalyn Braun and Alternate Commissioners Glen Link and Mark Murphy.

Absent and excused: Commissioner Kate Schneider.

Also present for all or part of the meeting: Mayor Rebecca Glewen, Building and Zoning Administrator John Moosreiner, City Attorney Maryann Schacht, Alderperson Kay Appenfeldt, Kraig Kasten, Chris Higgins of the Beaver Dam Daily Citizen, and Public Works Supervisor Dan Mulhern.

1.) Approval of the May 1, 2019 Commission Minutes:

A Motion was made by Murphy and seconded by Braun, approving the May 1, 2019 Landmark Commission minutes.

Hearing no discussion, the motion was unanimously carried.

2.) former Book World Building, located at 116 Front Street:

Metz provided the color of natural linen to be used to blend with the lighter brick. Work will also include replacing the glass front entry, replacement of the flooring in the entry, updating the lighting and windows.

A Motion was made by Braun, and seconded by Mueller, Approving the Application for Certificate of Appropriateness for Storefront Remodel, Windows, Doors, Siding, Lighting, Painting, and Masonry.

After brief further discussion, the Motion was carried by a vote of 5 to 0, with Metz abstaining.

3.) former Book World Building, located at 116 Front Street:

A Motion was made, and amended by Link, and seconded by Murphy, Recommending tabling this item.

Metz requested tabling this item to obtain additional quotes.

Hearing no other discussion, the Motion was carried by a vote of 5 to 0, with Metz abstaining.

4.) Review and possible recommendation of the revised Beaver Dam Design Review Guidelines:

Previously approved revisions were included in the updated guidelines. Discussions then transpired on revisions to the Certificate of Appropriateness application and Downtown Grant requirements.

LANDMARK COMMISSION
City of Beaver Dam, Wisconsin 53916
Meeting Minutes of June 5, 2019

A Motion was made by Murphy and seconded by Braun, approving the revised Beaver Dam Design Review Guidelines and Certificate of Appropriateness Application.

Hearing no discussion, the motion was unanimously carried.

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

Next meeting tentatively scheduled for July 10, 2019.

6.) Adjourn.

A Motion was made by Link, seconded by Mueller and unanimously carried to adjourn the Landmark Commission meeting at 5:10 p.m.

Respectfully submitted,
Ritchie Piltz, Recording Secretary