

**LANDMARK COMMISSION**  
**City of Beaver Dam, Wisconsin 53916**  
**Meeting Minutes of February 6, 2019**

The meeting, held in the Conference Room at the Beaver Dam Utilities Building, 108 Beltline Drive, was called to order at 4:36 p.m. by Acting Chairperson Mark Murphy.

**Other Commission members present:** Chairperson Michael Firchow, Commissioners Dean Mueller, Ruth Metz, and Kate Schneider.

Absent and excused: Commissioner Jessalyn Braun and Alternate Commissioner Glen Link

**Also present for all or part of the meeting:** Mayor Rebecca Glewen, City Attorney Maryann Schacht, Mike Wissell, and Public Works Supervisor Dan Mulhern.

**1.) Approval of the December 5, 2018 Commission Minutes:**

A Motion was made by Schneider and seconded by Metz, approving the December 5, 2018 Landmark Commission minutes.

Hearing no discussion, the motion was unanimously carried.

**2.) Wiscor Properties, LLC, located at 118 Front Street:**

Mike Wissell gave a brief overview of the project. Constructing a garage for the upstairs apartment. The garage door will have a wood grain finish. EIFS siding will be applied.

A Motion was made by Metz, and seconded by Mueller, Approving the Application for Certificate of Appropriateness for Doors, Siding, Painting, and Masonry.

Hearing no other discussion, the Motion was unanimously carried.

**3.) Wiscor Properties, LLC, located at 118 Front Street:**

A Motion was made by Firchow, and seconded by Schneider, Tabling the Application for Certificate of Appropriateness for Doors, Siding and Masonry in the amount of \$3,965.00.

After brief discussion, the Motion was unanimously carried.

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

Metz presented the revised Design Review Guidelines for review. The Purpose was reviewed. Alley requirements on how to limit dumpsters and share parking were reviewed. It was discussed to encourage or require commercial properties to screen dumpsters. Removing old signage from building fronts was then discussed. Shared parking will be encouraged and having employees use available City parking lots. Lighting was briefly discussed.

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

*Next meeting tentatively scheduled for March 6, 2019.*

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**6.) Adjourn.**

A Motion was made by Firchow, seconded by Schneider and unanimously carried to adjourn the Landmark Commission meeting at 5:37 p.m.

Respectfully submitted,  
Ritchie Piltz, Recording Secretary