

REVISED LANDMARK COMMISSION MINUTES
City of Beaver Dam, Wisconsin 53916
Meeting Minutes of May 6, 2020

The meeting was held via Zoom and was called to order at 4:30 p.m. by Chairperson Michael Firchow.

Other Commission members present: Commissioners Ruth Metz, Dean Mueller, Alternate Commissioner Mark Murphy, and Alternate Commissioner Glen Link.

Absent and excused: Commissioner Jessalyn Braun

Also present for all or part of the meeting: Mayor Glewen, Building and Zoning Administrator John Moosreiner, Director of Utilities Rob Minnema, Mary Vogl-Rauscher, Tom Heffron, Tracy Diehl (Chase Bank), and Kara Nelson (BK Henry Properties, LLC).

1.) Approval of the March 4, 2020 Commission Minutes:

A Motion was made by Link, second by Mueller, approving the March 4, 2020 Landmark Commission minutes.

Hearing no discussion, the motion was unanimously carried.

2.) Chase Bank located at 200 N Spring St:

A Motion was made by Link, second by Murphy, approving the recommendation of application for Certificate of Appropriateness for signs.

Tracy Diehl, present for Chase Bank, briefed the committee members on the business plan to add a sign by the ATM machine. Comments and questions by the committee were heard.

After a brief further discussion, the Motion was unanimously carried.

3.) BK Henry Properties, LLC at 109 Front St:

A Motion was made by Link, second by Metz, approving the recommendation of application for Certificate of Appropriateness for Windows, Awning, Doors, Painting, and roof.

Kara Nelson, present for BK Henry Properties, LLC, briefed the committee on the business plan for windows, awning, doors, painting, and roof. Comments and questions by the committee were heard.

After a brief further discussion, the Motion was unanimously carried.

4.) City of Beaver Dam at 200 S Spring St:

A Motion was made by Link, second by Metz, approving the recommendation of application for Certificate of Appropriateness for Monopole and Fence around base of pole.

Rob Minnema briefed the committee on the business plan to add a Monopole and Fence at 200 S. Spring St. Comments and questions by the committee were heard.

After a brief further discussion, the Motion was unanimously carried.

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5.) City of Beaver Dam at 112 N Spring St:

A Motion was made by Link, second by Murphy, approving the recommendation of application for Certificate of Appropriateness for City Clock.

Mayor Glewen briefed the committee on the business plan to add a City Clock with the donations received from MSA, Countryside Auto, Alliant Energy, and anonymous donation. Comments and questions by the committee were heard.

After a brief further discussion, the Motion was unanimously carried.

6.) City of Beaver Dam at Corner of 150 Front St & N Center St:

A Motion was made by Link and second by Mueller, approving the recommendation of application for Certificate of Appropriateness for City landscape project.

Mayor Glewen briefed the committee on the business plan to improve the landscape for the corner of 150 Front St & N Center St with benches and boulders giving it a natural feel while trying to keep it maintenance free. Comments and questions by the committee were heard.

After a brief further discussion, the Motion was unanimously carried.

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

Next meeting tentatively scheduled for June 3, 2020

8.) Adjourn.

Adjournment of the Landmark Commission meeting at 5:10 p.m.

Respectfully submitted,
Cheryl Lohry, Recording Secretary