

LANDMARK COMMISSION
City of Beaver Dam, Wisconsin 53916
Meeting Minutes of June 3, 2020

The meeting was held at Beaver Dam Utilities Building 108 Beltline Dr. and was called to order at 4:30 p.m. by Chairperson Michael Firchow.

Other Commission members present: Commissioner Ruth Metz, Commissioner Jessalyn Braun and Alternate Commissioner Glen Link.

Absent and excused: Commissioners Dean Mueller, Kate Schneider and Alternate Commissioner Mark Murphy.

Also present for all or part of the meeting: Mayor Glewen, City Attorney Maryann Schacht, Inspection Services John Moosreiner, Secretary Cheryl Lohry, Richard Ruder, Brenda Kuhl and Steve Fanshaw.

1.) Approval of the May 6, 2020 Commission Minutes:

Motion made by Link, second by Metz, approving the May 6, 2020 Landmark Commission minutes.

A correction needs to be made on number two in the motion section; change Moosreiner to Link.

Hearing no discussion, the motion was carried 3-0; abstention Braun, 1.

2.) Richard Ruder at 200 N. Spring St.:

Motion made by Link, second by Braun, review and recommend approval of Application for Certificate of Appropriateness for Exterior Windows, doors, lighting, landscape, and paint.

Richard Ruder briefed the committee on the business plan to paint the metal roof on top of the building, paint the railing black that is currently there, replace the windows and put black trim around the window and door. Signage with black lettering and LED back lights. On the back, replace the door and paint awning black as well. Where the ATM drive-through currently is, remove the curbing, remove the long window on the building and replace with brick and some landscaping work.

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

3.) Dodge County Center for The Arts at 130 W. Maple St.:

Motion made by Link, second by Braun, review and recommend approval of Application for Certificate of Appropriateness for a fence along the north side of the property.

Ruth Metz briefed the committee on the business plan to build a fence on the north side of the property. The fence will be painted by Artists who wish to participate for a monetary amount of twenty-five dollars. Plans are to possibly also look at being able to re-paint the fence after a couple of years to change up the look.

After a brief further discussion, the Motion was carried 3-0; abstention Metz, 1.

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4.) Brenda Kuhl at 407 S. Spring St.:

Motion made by Link, second by Braun, review and recommend approval of Application of Appropriateness for Building Sign, Awning, Railings and Painting-Efis.

Brenda briefed the committee on the plans to the building sign, re-do the awning, sand down the railing and re-paint it if they can.

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

5.) Beaver Dam Area Community Theatre at 117 W. Maple St.:

Tabled until the July 1, 2020 meeting.

6.) Johnnies 66 Located at 301 N. Center St.:

Motion made by Link, second by Braun, review and recommend approval of Application for Certificate of Appropriateness for New Building. (Exterior & Landscaping)

Steve Fanshaw briefed the committee on the business plan for a new building and landscaping.

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

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

Michael would like to discuss an allocation of some funds for the purchase of a couple of panels to paint for the beautification of Dodge County Center for The Arts fence.

Next meeting tentatively scheduled for July 1, 2020

8.) Adjourn.

Adjournment of the Landmark Commission meeting at 5:15 p.m.

Respectfully submitted,
Cheryl Lohry, Recording Secretary