LANDMARK COMMISSION City of Beaver Dam, Wisconsin 53916 Meeting Minutes of July 1, 2020

The meeting was held at Beaver Dam Utilities Building 108 Beltline Dr. and was called to order at 4:30 p.m. by Alternate Commissioner Mark Murphy.

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

Absent and excused: Commissioners Dean Mueller, Kate Schneider, and Chairperson Michael Firchow.

<u>Also present for all or part of the meeting:</u> Inspection Services John Moosreiner, Secretary Cheryl Lohry, Richard Topper, Philip Gradel, and Jerra Gradel.

1.) Nominations for Vice-Chairperson:

Committee decided not to vote on a Vice-Chairperson as it is not necessary.

2.) Approval of the June 3, 2020 Commission Minutes:

Motion made by <u>Link</u>, second by <u>Metz</u>, approving the June 3, 2020 Landmark Commission minutes.

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

3.) Toppers Tap Located at 615 S Center St.:

Motion made by <u>Link</u>, second by <u>Braun</u>, review and recommend approval of Application for Certificate of Appropriateness for New Sign.

Richard Topper, owner, briefed the committee on the business plan of putting up a new sign. First wanted to inform the committee that the location address of Toppers Tap is 404 S. Center Street not 615 S. Center St. On the sign he would be switching out the lettering and adding new LED lights that can change color with the holidays.

After a brief further discussion, the Motion was unanimously carried, 4-0.

4.) Stooges Sports Bar at 112 N Spring St.:

Motion made by <u>Link</u>, second by <u>Braun</u>, review and recommend approval of Application for Certificate of Appropriateness for Exterior Windows, Awning, Painting, Roof, and Landscaping.

Philip and Jerra Gradel, owners, briefed the committee on the business plan of putting up a green awning, painting the side of the building, adding in some landscaping, removal of brink and gravel and make all stained concrete and a window will be installed in the second floor level matching the other window.

After a brief further discussion, the Motion was unanimously carried, 4-0.

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5.) Discussion to allocate some funds for the purchase of a couple of panels to paint for the beautification of Dodge County Center for The Arts fence:

John Moosreiner briefed the committee that there are no funds available. All funds that were previously collected went to the Community Development Committee grant funds.

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

No other business for placement on future agendas.

Next meeting tentatively scheduled for August 5, 2020

7.) Adjourn:

Motion made by Metz, second by Braun, to adjourn the meeting.

Adjournment of the Landmark Commission meeting at 4:58 p.m.

Respectfully submitted, Cheryl Lohry, Recording Secretary