

**LANDMARK COMMISSION**  
**City of Beaver Dam, Wisconsin 53916**  
**Meeting Minutes of August 5, 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, Commissioner Dean Mueller, Alternate Commissioner Mark Murphy, Alternate Commissioner Glen Link and City Attorney Maryann Schacht.

Absent and excused: Commissioner Kate Schneider.

**Also present for all or part of the meeting:** Inspection Services John Moosreiner, Secretary Cheryl Lohry, Glenna Bachim, Community Outreach and Events Director Bev Beal-Loeck of Church Health Services and Habitat for Humanity – Restore Manager Laura Gorel.

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

Motion made by Link, second by Braun, approving the July 1, 2020 Landmark Commission minutes.

Hearing no discussion, the motion was carried 4-0; abstentions Firchow, Mueller, 2.

**2.) Prime Real Estate Homes at 308 S. Center St.:**

Motion made by Link, second by Braun, review and recommend approval of Application for Certificate of Appropriateness for a new Sign going into an existing sign location.

Hearing no discussion, the motion was carried 6-0.

**3.) Church Health Services at 115 N. Center St.:**

Motion made by Link, second by Braun, review and recommend approval of Application for Certificate of Appropriateness for a Free Standing Pantry located on the north side of the building under the exterior stairs.

Bev Beal-Loeck and Laura Gorel briefed the committee on the plans for the Free Standing Pantry that will be under the exterior stairs with siding that will hold food and personal care items for our low-income community, and will replace the one that is no longer in existence between Church Health Services and the neighboring church, Praise Assembly of God.

After a brief further discussion, the motion was unanimously carried, 6-0.

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

*Next meeting tentatively scheduled for September 2, 2020*

**6.) Adjourn:**

Motion made by Link, second by Braun, to adjourn the Landmark Commission meeting at 4:40 p.m.

Motion was unanimously carried, 6-0.

Respectfully submitted,  
Cheryl Lohry, Recording Secretary