

PLAN COMMISSION
City of Beaver Dam, Wisconsin 53916
Meeting Minutes of August 26, 2020

The meeting, held in the Council Chambers, Municipal Building, 205 S. Lincoln Avenue, was called to order at 4:10 p.m. by Chairperson Mayor Rebecca Glewen.

Other Board/Commission/Committee members present: Commissioners Bev Beal-Loeck, Bill Schwartz, and Director of Engineering/Secretary Todd Janssen.

Absent and excused Alderpersons Heidi Freeby, Cris Olson and Commissioner Mark Heuer.

Also present for all or part of the meeting:

City Attorney Maryann Schacht, and Inspection Services John Moosreiner.

1. Approval of Minutes from the July 22, 2020 Plan Commission Meeting

Motion by Schwartz, second Beal-Loeck, approving the July 22, 2020 Plan Commission minutes.

Motion was carried 4-0.

2. Consider recommendation of a Resolution Approving the Certified Survey Map for 2.50 Acres of vacant land being Lot 1 of said CSM and located on Woodland Drive in the City of Beaver Dam:

Motion by Schwartz, second Beal-Loeck, to consider recommendation of a Resolution Approving the Certified Survey Map for 2.50 Acres of vacant land being Lot 1 of said CSM and located on Woodland Drive in the City of Beaver Dam.

Attorney Schacht briefed the committee on the recommendation of a resolution approving the Certified Survey Map for 2.50 acres of vacant land being Lot 1 of said CSM and located on Woodland Drive in the City of Beaver Dam. The CSM connects Woodland Drive to Commercial Drive an effort to satisfy a prior agreement with the Town of Beaver Dam and creates a 2.50 acre parcel in an effort to settle a pending lawsuit with the Footes.

Motion was carried 4-0.

3. Future Agenda Items:

There are no new items brought forward at this time.

4. Adjournment

Motion was made by Beal-Loeck, second Schwartz, and unanimously carried to adjourn the meeting at 4:15 p.m.

Respectfully submitted,
Cheryl Lohry, Recording Secretary