



City of Beaver Dam, Wisconsin
Downtown Redevelopment Committee
Meeting Minutes
205 S. Lincoln Ave; Council Chambers
Wednesday, June 5, 2024
9:00 AM

1) Call to Order

2) Roll Call

The meeting of the Downtown Redevelopment Committee was called to order at 9:00 a.m. by Chairperson Murphy.

Present: Kay Appenfeldt, JON LARSEN, GLEN LINK, MARK MURPHY, JEN WARBOLD, JULIE ZAHN, Erv Munro, Jennifer Hiley, 8. Absent & Excused: RIC FIEGEL, 1.

Also in attendance were: Doug Garczynski, Rhonda & Roger Leland, Barbara Trevino, Scott Drake, James Magnnson, and Kelly Moore with Beaver Dam Homes.

3) DISCUSSION OF LANDSCAPING REQUIRMENTS

A discussion was held regarding landscaping done as part of the Madison Street Grant Facade program. Landscaping could include trees, bushes, shrubs, and flower beds, as well as maintenance and upkeep of the landscaping. The committee was in agreement that landscaping could be part of the grant request.

4) New Business

a) Approve Minutes from May 1, 2024 meeting

Motion by JON LARSEN, second by JEN WARBOLD, to Approve. The preceding motion Passed by the following vote: Ayes: Kay Appenfeldt, JON LARSEN, GLEN LINK, MARK MURPHY, JEN WARBOLD, JULIE ZAHN, Erv Munro, Jennifer Hiley, 8. Noes: None, 0.

b) Review and recommend approval of application for Residential Exterior Improvement funds for windows, awnings, and fascia located at 710 Madison St for the amount of \$7,719.75.

Motion by GLEN LINK, second by JON LARSEN, to Approve as presented. The preceding motion Passed by the following vote: Ayes: Kay Appenfeldt, Jennifer Hiley, JON LARSEN, GLEN LINK, MARK MURPHY, Erv Munro, JEN WARBOLD, JULIE ZAHN, 8. Noes: None, 0.

c) Review and recommend approval of application for Residential Exterior Improvement funds for front house landscaping, gutters, and painting of garage located at 714 Madison St for the amount of \$6,317.10.

Motion by Kay Appenfeldt, second by GLEN LINK, to Approve as presented. The preceding motion Passed by the following vote: Ayes: Kay Appenfeldt, Jennifer Hiley, JON LARSEN, GLEN LINK, MARK MURPHY, Erv Munro, JEN WARBOLD, JULIE ZAHN, 8. Noes: None, 0.

d) Review and recommend approval of application for Residential Exterior Improvement funds for front house remodel located at 608 Madison St for the amount of \$10,000.

Motion by GLEN LINK, second by Jennifer Hiley, to Approve as presented. The preceding motion Passed by the following vote: Ayes: Kay Appenfeldt, Jennifer Hiley, JON LARSEN, GLEN LINK, MARK MURPHY, Erv Munro, JEN WARBOLD, JULIE ZAHN, 8. Noes: None, 0.

e) Review and recommend approval of application for Residential Exterior Improvement funds for front porch landings located at 1013 & 1015 Madison St for the amount of

\$10,000.

Motion by JON LARSEN, second by GLEN LINK, to Approve. The preceding motion Passed by the following vote: Ayes: Kay Appenfeldt, Jennifer Hiley, JON LARSEN, GLEN LINK, MARK MURPHY, Erv Munro, JEN WARBOLD, JULIE ZAHN, 8. Noes: None, 0.

- f) Review and recommend approval of application for Residential Exterior Improvement funds for gutters, soffit/fascia and prep for future siding located at 1005 Madison St for the amount of \$6,180.

Motion by GLEN LINK, second by JULIE ZAHN, to Table until questions can be asked of the owner. The preceding motion Passed by the following vote: Ayes: Kay Appenfeldt, Jennifer Hiley, JON LARSEN, GLEN LINK, MARK MURPHY, Erv Munro, JEN WARBOLD, JULIE ZAHN, 8. Noes: None, 0.

- g) Review and recommend approval of application for Residential Exterior Improvement funds for retaining wall, landscape, and tree/bush removal located at 303 Madison St for the amount of \$10,000.

Motion by JON LARSEN, second by GLEN LINK, to Approve as presented. The preceding motion Passed by the following vote: Ayes: Kay Appenfeldt, Jennifer Hiley, JON LARSEN, GLEN LINK, MARK MURPHY, Erv Munro, JEN WARBOLD, JULIE ZAHN, 8. Noes: None, 0.

- h) Review and recommend approval of application for Residential Exterior Improvement funds for front house landscaping and pavers located at 406 Madison St for the amount of \$4,500.

Motion by GLEN LINK, second by Jennifer Hiley, to Approve as presented. \$4,500 was approved to go with the \$3,600 approved previously for a total of \$9,600. The preceding motion by the following vote: Ayes: Kay Appenfeldt, Jennifer Hiley, JON LARSEN, GLEN LINK, MARK MURPHY, Erv Munro, JEN WARBOLD, JULIE ZAHN, 8. Noes: None, 0.

- i) Review and recommend approval of application for Residential Exterior Improvement funds for front house landscaping and new garage door located at 1019 Madison St for the amount of \$5,011.54

Motion by Kay Appenfeldt, second by JON LARSEN, to Approve as presented. The preceding motion Passed by the following vote: Ayes: Kay Appenfeldt, Jennifer Hiley, JON LARSEN, GLEN LINK, MARK MURPHY, Erv Munro, JEN WARBOLD, JULIE ZAHN, 8. Noes: None, 0.

5) Updates

- a) Update on Downtown Grant Commitments

6) Adjourn

Motion by JON LARSEN, second by Jennifer Hiley, to Adjourn. The preceding motion Passed by the following vote: Ayes: Kay Appenfeldt, Jennifer Hiley, JON LARSEN, GLEN LINK, MARK MURPHY, Erv Munro, JEN WARBOLD, JULIE ZAHN, 8. Noes: None, 0. Chairperson Murphy adjourned the meeting at 10:07am.