



City of Beaver Dam, Wisconsin
Downtown Redevelopment Committee
Meeting Minutes
205 S. Lincoln Ave; Council Chambers
Wednesday, August 7, 2024
9:00 AM

1) Call to Order – Roll Call

The meeting of the Downtown Redevelopment Committee was called to order by Chairperson Mark Murphy at 9:03am by Chairperson Mark Murphy. Present: Kay Appenfeldt, MARK MURPHY, Jennifer Hiley, JULIE ZAHN, JON LARSEN, GLEN LINK, 6. Absent: Erv Munro, RIC FIEGEL, JEN WARMBOLD, 3. Also in attendance was Mayor Wissell and the Building Inspector John Moosreiner.

a) Approval of the July 10, 2024, Meeting Minutes

Motion by JON LARSEN, second by JULIE ZAHN, to Approve. Motion carried by acclamation.

b) Update on Downtown Grant Commitments

City Inspector Moosereiner provided an update on the current Downtown Grant Commitments.

2) Discussion & Possible Action

a) Review and recommend approval of application for Residential Exterior Improvement funds for exterior siding and window replacements located at 610 Madison St for the amount of \$10,000

Motion by GLEN LINK, second by JON LARSEN, to Approve. The preceding motion Passed by the following vote: Ayes: Kay Appenfeldt, Jennifer Hiley, JON LARSEN, GLEN LINK, MARK MURPHY, JULIE ZAHN, 6. Noes: None, 0.

b) Review and recommend approval of application for Certificate of Appropriateness for signs and replacing light fixtures located at 301 N spring St (Blue Boy)

Motion by GLEN LINK, second by JULIE ZAHN, to Approve. The preceding motion Passed by the following vote: Ayes: Kay Appenfeldt, Jennifer Hiley, JON LARSEN, GLEN LINK, MARK MURPHY, JULIE ZAHN, 6. Noes: None, 0.

c) Review and recommend approval of application for Downtown Exterior Building Improvement Funds for signs and light fixtures located at 301 N Spring St for the amount of \$4,158.43

Motion by GLEN LINK, second by JON LARSEN, to Approve. The preceding motion Passed by the following vote: Ayes: Kay Appenfeldt, Jennifer Hiley, JON LARSEN, GLEN LINK, MARK MURPHY, JULIE ZAHN, 6. Noes: None, 0.

d) Review and recommend approval of application for Certificate of Appropriateness for a sign located at 129 Park Ave (Signs by Rob)

Motion by GLEN LINK, second by JULIE ZAHN, to Approve. The preceding motion Passed by the following vote: Ayes: Kay Appenfeldt, Jennifer Hiley, JON LARSEN, GLEN LINK, MARK

MURPHY, JULIE ZAHN, 6. Noes: None, 0.

e) Discuss window signs

Moosreiner discussed the painted windows on a downtown business that was brought up at the last meeting. The paint on the windows of the building will last at least 2 weeks and could be longer based on the weather conditions. If the painted windows started to fade or deteriorate, the company would be asked to have the paint removed at that time.

3) Adjourn

Motion by JON LARSEN, second by GLEN LINK, to Adjourn. Chairperson Murphy adjourned the meeting at 9:45 a.m.

Respectfully Submitted,

Vicky Orth
Deputy City Clerk