



City of Beaver Dam, Wisconsin  
Downtown Redevelopment Committee  
Meeting Minutes  
205 S. Lincoln Ave; Council Chambers  
Wednesday, July 10, 2024  
9:00 AM

1) Call to Order – Roll Call

The meeting of the Downtown Redevelopment Committee was called to order at 9:04 a.m. by Chairperson Mark Murphy. Present: Kay Appenfeldt, RIC FIEGEL, JON LARSEN, GLEN LINK, MARK MURPHY, JEN WARMBOLD, 6. Absent: , 0. Excused: Jen Hiley, Erv Munro, Julie Zahn, 3. Also present for the meeting were Mayor Wissell and Building Inspector Moosreiner.

a) Approval of the June 5, 2024 Meeting Minutes

Motion by JON LARSEN, second by GLEN LINK, to Approve. Motion carried by acclamation.

b) Update on Downtown Grant Commitments

2) Discussion & Possible Action

a) Review and recommend approval of application for Certificate of Appropriateness for signage located at 405 S Spring St for Blue Hawaii Restaurant

Motion by JON LARSEN, second by Kay Appenfeldt, to Approve. Motion carried by acclamation.

b) Review and recommend approval of application for Certificate of Appropriateness for windows, back roof/awning repairs and aluminum trim repair located at 110 Ryan Cantafio's Way.

The owner was present to explain in more detail what they plan to do with this building, especially on the older portion of it. It needs new windows, siding, awnings and roof.

Motion by RIC FIEGEL, second by JEN WARMBOLD, to Approve. Motion carried by acclamation.

c) Review and recommend approval of application for Downtown Exterior Building Improvement Funds for windows, back roof/awning repairs and aluminum trim repair located at 110 Ryan Cantafio's Way for the amount of \$17,587.50

Motion by GLEN LINK, second by JON LARSEN, to amend and approve the amount to include the rear door entrance (\$1500) for a total of \$19,087.50. Motion carried by acclamation.

3) Adjourn

Motion by GLEN LINK, second by JON LARSEN, to Adjourn. Motion carried by acclamation.  
Chair Murphy adjourned the meeting at 9:41 am.

Respectfully Submitted,

Vicky Orth  
Deputy City Clerk

