



City of Beaver Dam, Wisconsin
Downtown Redevelopment Committee
Meeting Minutes
205 S. Lincoln Ave; Council Chambers
Wednesday, October 2, 2024
9:00 AM

1) Call to Order – Roll Call

The meeting of the Downtown Redevelopment Committee was called to order at 9:01 a.m. by Chairperson Mark Murphy. Present: Kay Appenfeldt, RIC FIEGEL, Jennifer Hiley, JON LARSEN, GLEN LINK, MARK MURPHY, 6. Absent: Erv Munro, JEN WARMBOLD, JULIE ZAHN, 3. Also present for the meeting were Mayor Wissell, Inspector Moosreiner, and City Administrator Thiel.

a) Approval of the August 7, 2024 Meeting Minutes

Mayor Wissell asked to add Wissell and Moosreiner to those in attendance of the August 7 meeting. It was also asked to add "Respectfully Submitted" at the end of the minutes going forward. Motion by JON LARSEN, second by Jennifer Hiley, to Approve as amended. The preceding motion Passed by the following vote: Ayes: Kay Appenfeldt, Jennifer Hiley, JON LARSEN, GLEN LINK, MARK MURPHY, 5. Abstained: Ric Fiegel, 1. Noes: None, 0.

Moosreiner asked to update and amend the minutes for July 10, 2024. The amount approved for the 110 Ryan Contafio's Way project was incorrect and should read the amount of \$19,087.50. Motion to amend by Kay Appenfeldt; second by Jon Larson to approve. Carried by acclamation with Hiley abstained.

b) Update on 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 815 Madison St for the amount of \$10,000.

The homeowner was present to answer questions regarding this project. Motion by GLEN LINK, second by JON LARSEN, to Approve. Motion carried by acclamation.

b) Review and recommend approval of application for Residential Exterior Improvement funds for exterior siding located at 844 Madison St for the amount of \$4,847.89.

The homeowner appeared to answer questions regarding this project. Mayor Wissell has concerns over when the front of the home will be done, if not at this time. After discussion, it was agreed to approve as presented with a contingency that the siding be extended around to the front of the home on the upper level, while leaving the porch to be painted at a future time. The homeowner will be back at the November meeting with a quote on the additional amount for the upper level in the front included so that it can be approved as well.

Motion by GLEN LINK, second by Jennifer Hiley, to Approve as presented with the contingency. Motion carried by acclamation.

3) Adjourn

Motion by JON LARSEN, second by Jennifer Hiley, to Adjourn. Motion carried by acclamation. Chairperson Mark Murphy adjourned the meeting at 9:30 am.

Respectfully Submitted,

Vicky Orth
Deputy City Clerk